



# Memorandum

*Office of the City Clerk*  
*Fax: 623-5468*  
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**TO:** Members of Council  
**FROM:** Ms. D. Earle, Deputy City Clerk  
**DATE:** Friday, October 25, 2019  
**SUBJECT:** **Additional Information**  
**City Council – October 28, 2019**

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## CITY COUNCIL

### **Additional Information**

1. October 21, 2019 City Council (Public Meeting) Minutes
2. Revised October 7, 2019 Committee of the Whole Minutes

/kp



**MEETING:** City Council (Public Meeting)

**DATE:** October 21, 2019

*Reference No. 11/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:40 p.m.**

City Council (Public Meeting)

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
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  
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  
Mr. J. Kirychuk, Planner II – Development &  
Emergency Services  
Ms. J. Fazio, Planner II – Development &  
Emergency Services  
Mr. J. DePeuter, Manager – Realty Services  
Ms. L. Chevrette, Coordinator – Crime Prevention  
Council  
Ms. F. Track, Committee Coordinator

***DISCLOSURES OF INTEREST***

**Disclosures of Interest**

Councillor A. Aiello disclosed an interest relative to Report No. R 133/2019 Zoning By-law Amendment - Part of 105 Junot Avenue South (OAHSSC), as he is the Executive Director of the adjacent Boys & Girls Club of Thunder Bay.

## ***CONFIRMATION OF AGENDA***

Confirmation of Agenda - October 21, 2019 - City Council (Public Meeting)

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Kristen Oliver

With respect to the October 21, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PUBLIC MEETING PROCEDURES***

Public Meeting procedures were read to Members of Council and those in attendance.

## ***CITY COUNCIL (PUBLIC MEETING)***

### **Zoning By-law Amendment - 1080 Memorial Ave (Kenny Alwyn Whent Inc.)**

Report No. 147/2019 (Planning Services - Development & Emergency Services) presenting an application requesting a site-specific Zoning By-law amendment to add Commercial School as a permitted use in the existing building located at 1080 Memorial Avenue. Young Drivers was previously operating at this property under a Temporary Use By-law. Now that the Temporary Use By-law has expired, the proposal is to bring the school into conformity with the Zoning-Bylaw on a permanent basis.

The Applicant's request conforms to the Provincial Policy Statement and the Official Plan. For these reasons, Administration supports the approval of the proposed Zoning By-law amendment.

Memorandum from Ms. L. McEachern, Director, Planning Services Division - Development & Emergency Services, dated October 11, 2019, relative to the above noted, referencing correspondence received relative to the application was distributed separately on Thursday, October 17, 2019 to members of Council and City Manager only.

Mr. J. Kirychuk, Planner II – Planning Services provided a PowerPoint presentation and responded to questions.

The Chair asked whether the applicant was in attendance and wished to be heard.

Ms. D. Stajkowski appeared before Council on behalf of the applicant.

The Chair asked if there were any supporters to the application who wished to be heard. There was no response.

The Chair asked if there were any objectors to the application who wished to be heard. There was no response.

The Chair asked Members of Council if they wished to ask any further questions of the applicant.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

THAT a Public Meeting having been held with respect to the application by Kenny Alwyn Whent Inc., relative to Plan M52 Lots 12 to 16 PT Lot 17 Rem Pcl 1731 2076 1648 1252 1617, municipally known as 1080 Memorial Avenue, we recommend that the Zoning By-law be amended as follows:

1. That COMMERCIAL SCHOOL be added as a permitted USE within the existing BUILDING.

Subject to the following condition:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control (SPC).

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-law is presented to City Council for ratification.

ALL as contained in Report No. R 147/2019 (Planning Services - Development & Emergency Services) as submitted by the Development & Emergency Services Department.

CARRIED

### **Zoning By-law Amendment - Part of 105 Junot Avenue South (OAHSSC)**

Councillor A. Aiello disclosed an interest relative to Report No. R 133/2019 Zoning By-law Amendment - Part of 105 Junot Avenue South (OAHSSC), as he is the Executive Director of the adjacent Boys & Girls Club of Thunder Bay.

Report No. 133/2019 (Planning Services - Development & Emergency Services) presenting an application requesting a site-specific Zoning By-law amendment to define and permit a "Residence and Community Resource Centre" on the subject property. The "Residence and Community Resource Centre" would house up to 58 individuals transitioning from homelessness and provide support services to both the residents of the facility and the general public.

The Applicant's request is consistent with the Provincial Policy Statement and the Growth Plan for Northern Ontario and conforms to the Official Plan. For these reasons, Administration supports the approval of the proposed Zoning By-law amendment.

Memorandum from Ms. L. McEachern, Director, Planning Services Division - Development & Emergency Services, dated October 11, 2019, relative to the above noted, referencing correspondence received relative to the application was distributed separately to members of Council and City Manager only on Thursday, October 17, 2019.

Memorandum from Ms. L. McEachern, Director, Planning Services Division - Development & Emergency Services, dated October 15, 2019, relative to the above noted, referencing correspondence received relative to the application was distributed separately to members of Council and City Manager only on Thursday, October 17, 2019.

Memorandum from Ms. L. McEachern, Director, Planning Services Division - Development & Emergency Services, dated October 18, 2019, relative to the above noted, referencing correspondence received relative to the application was distributed separately to members of Council and City Manager only on Friday, October 18, 2019.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated October 21, 2019 relative to the above noted, referencing correspondence received relative to the application was distributed separately On Monday, October 21, 2019 to Members of Council and EMT only.

Additional Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated October 21, 2019 relative to the above noted, referencing correspondence received relative to the application was distributed separately On Monday, October 21, 2019 to Members of Council and EMT only.

Ms. J. Fazio, Planner II – Planning Services provided a PowerPoint presentation.

The Chair asked whether the applicant was in attendance and wished to be heard.

Mr. J. Marchand, Executive Director - Ontario Aboriginal Housing Services, Ms. D. Smith, consultant on behalf of the Thunder Bay Indigenous Friendship Centre and Ms. C. Baglien, Executive Director - Thunder Bay Indigenous Friendship Centre appeared on behalf of the applicant and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard.

Ms. A. Bellavance, Co-Chair - Thunder Bay Housing & Homelessness Coalition appeared before Council and responded to questions.

Mr. D. West, Vice President - Thunder Bay Indigenous Friendship Centre appeared before Council and responded to questions.

Ms. B. Cryderman appeared before Council.

Ms. B. Ponka appeared before Council.

Ms. B. Listmus appeared before Council.

Mr. P. Pugh appeared before Council.

Mr. I. Angus appeared before Council and responded to questions.

Ms. B. Borrows appeared before Council and responded to questions.

Ms. C. Peters, Program & Training Manager - John Howard Society appeared before Council and responded to questions.

Mr. C. Santander-Maturana, President - Thunder Bay & District Labour Council appeared before Council.

Ms. E. Beagle, Executive Director - Roots to Harvest appeared before Council.

Ms. J. Upsenonick appeared before Council.

Dr. T. Hay, Lakehead University appeared before Council.

Mr. T. Boyer, Bay Media appeared before Council.

Ms. M. Harting appeared before Council.

Ms. M. Carpel appeared before Council.

Ms. K. Power, City Clerk, read the following names of supporters in attendance: Jessica Jurgutis, Mike Young, Kyle Norman, Gavin Horito-Karn, Gwen Buttermer and Matthew Cuddy.

The Chair asked if there were any objectors to the application who wished to be heard.

Mr. P. Suddaby, President - Boys & Girls Club of Thunder Bay and Ms. E. Hendricks, Director - Boys & Girls Club of Thunder Bay appeared before Council and responded to questions.

Ms. S. McCrea appeared before Council and responded to questions.

At the request of the Chair, Councillor M. Bentz assumed the Chair during the discussion of this item.

Mr. H. Lightwood appeared before Council.

Mayor B. Mauro re-assumed the Chair during the discussion of this item.

Mr. I. Robson appeared before Council.

Mr. J. Williams appeared before Council.

Mr. D. Wolframe appeared before Council.

Ms. L. Skirving appeared before Council.

Mr. D. Joy appeared before Council.

Mr. L. Gallie appeared before Council.

Ms. K. Power, City Clerk, read the following names of objectors in attendance: Angelo Paternoster, Rose Paternoster, Sandi Martino, Joanne Campbell, Miriam M. Bangura, Josephine Hamilton, Kemoh J. Mansoray, Susan Walker, Gerard Walker and Lindsay DeAgazio.

The Chair asked Members of Council if they wished to ask any further questions of the applicant.

The applicant's appeared before Council and responded to additional questions.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Shelby Ch'ng	Councillor Trevor Giertuga
Councillor Andrew Foulds	Councillor Rebecca Johnson
Councillor Cody Fraser	Councillor Brian McKinnon
Councillor Brian Hamilton	Councillor Peng You
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Andrew Foulds

THAT a Public Meeting having been held with respect to the application by Ontario Aboriginal Housing Support Services Corporation, relative to Part of Lot 4, Concession A, Township of McIntyre, municipally known as part of 105 Junot Avenue South, we recommend that the Zoning By-law be amended as follows:

1. That a "RESIDENCE AND COMMUNITY RESOURCE CENTRE" be defined as a RESIDENTIAL CARE FACILITY that provides accommodation for up to 58 individuals at a time and where each private suite has a separate entrance from a common hall and may have a separate private bathroom, but where common areas for dining and leisure are provided, and where residents and members of the public are provided with health, welfare, or social support services and resources.

2. That a “RESIDENCE AND COMMUNITY RESOURCE CENTRE” be added as a permitted use on the subject property.

AND THAT the necessary By-law be presented to City Council for ratification.

ALL as contained in Report No. R 133/2019 (Planning Services - Development & Emergency Services) as submitted by the Development & Emergency Services Department.

CARRIED

### **11:00 P.M. Resolution**

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Trevor Giertuga

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

### ***BY-LAWS***

#### **BL 93/2019 - Site Plan Designation - Part of 105 Junot Avenue South**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (Part of 105 Junot Avenue South)

#### **BL 94/2019 - Zoning By-law Amendment - Part of 105 Junot Avenue South**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (Part of 105 Junot Ave South)

#### **BL 108/2019 - Site Plan Designation - 629 Regina Avenue**

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (629 Regina Avenue)

#### **BL 112/2019 - Site Plan Control Designation - 1415/1419 Bowman Avenue & 1900 Frederica Street**

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1415/1419 Bowman Avenue & 1900 Frederica Street)



**BL 113/2019 - Site Plan Control Designation - 1080 Memorial Avenue**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1080 Memorial Avenue)

**BL 114/2019 - Zoning By-law Amendment -1080 Memorial Ave**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (110 Redwood Avenue West)

**By-law Resolution – October 21, 2019**

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (Part of 105 Junot Avenue South)

By-law Number: BL 93/2019

2. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (Part of 105 Junot Ave S)

By-law Number: BL 94/2019

3. A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (629 Regina Avenue)

By-law Number: BL 108/2019

4. A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1415/1419 Bowman Avenue & 1900 Frederica Street)

By-law Number: BL 112/2019

5. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1080 Memorial Avenue)

By-law Number: BL 113/2019

6. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (110 Redwood Avenue West)

By-law Number: BL 114/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:25 P.M

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Mayor

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City Clerk



**MEETING:** Committee of the Whole

**DATE:** October 7, 2019

*Reference No. COW 44/50*

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**OPEN SESSION in McNaughton Room at 6:15 p.m.**

Committee of the Whole - Special Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
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  
Ms. P. Robinet, City Solicitor

**Resolution to Amend the Reason for Closed Session**

**MOVED BY:** Councillor Andrew Foulds

**SECONDED BY:** Mayor Bill Mauro

With respect to establishing the October 7, 2019 Committee of the Whole - Closed Session, we recommend that the reason be amended to include advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

Committee of the Whole – October 7, 2019

**CLOSED SESSION in the McNaughton Room at 6:15 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
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  
Ms. P. Robinet, City Solicitor

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Board Appointments – Various Boards**

Confidential memorandum from Ms. K. Power, City Clerk, dated Monday, September 30, 2019 relative to the above noted.

Mr. N. Gale, City Manager responded to questions.

It was consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

**NEW BUSINESS**

**Legal Matter**

Ms. P. Robinet, City Solicitor provided an overview relative to the above noted and responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. K. Power, City Clerk responded to questions.

Committee of the Whole – October 7, 2019

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:52 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
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  
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  
Mr. C. Campbell, Manager – Central Support  
Ms. L. McEachern, Director – Planning Services  
Ms. K. Dixon, Director – Engineering and  
Operations  
Mr. M. Miedema, Project Engineer  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

Councillor Peng You declared a conflict relative to Endorsement of Bid for 2022 World Taijiquan Championships as he is the president of the Taijiquan Association and is the owner of an associated business.

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - October 7, 2019 - Committee of the Whole

It was the consensus of the Committee to move the Board Appointments – Various Boards item and the Integrity Commissioner Report item to follow Confirmation of Agenda on the Committee of the Whole agenda.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

With respect to the October 7, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**Board Appointments – Various Boards**

Confidential Memorandum dated October 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was presented in 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 Kristen Oliver  
SECONDED BY: Councillor Peng You

WITH respect to the Thunder Bay International Airport Authority and the Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Applications for the Thunder Bay International Airport Authority

Two Nominee's - One Nominee from among the names submitted by the City of Thunder Bay will be selected by the TBIAAI to fulfill a 3 year term commencing December 1, 2019.

1. Ms. Angie Maltese
2. Mr. David Siciliano

2. Applications Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel

One citizen to serve for the remainder of a 2 year term, expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Tessa Soderberg

CARRIED

**Integrity Commissioner Report**

Memorandum from Ms. K. Power, City Clerk dated Monday, October 7, 2019 containing information relative to the report by Mr. Brian Tario, Integrity Commissioner for the City of Thunder Bay with respect to Complaint of Breach of Ontario's Municipal Conflict of Interest Act for information only, was distributed separately on Monday, October 7, 2019.

Committee of the Whole – October 7, 2019

**Committee of the Whole Recess**

At 7:03 p.m. it was the consensus of Committee to recess Committee of the Whole, and then reconvene following the City Council meeting.

**Committee of the Whole Reconvened**

At 7:10 p.m. the Committee of the Whole meeting reconvened to continue with the business at hand.

**DEPUTATIONS**

**Thunder Bay Public Library - Request for City Council Endorsement**

Letter received from Ms. T. Maronese, Director of Communications - Thunder Bay Public Library on Thursday October 3, 2019 requesting to appear before Committee for an endorsement to apply for government funding was distributed separately on Thursday, October 3, 2019.

Ms. T. Maronese, Director of Communities – Thunder Bay Public Library and Ms. C. Braye, Director of Resources appeared before Committee, provided a PowerPoint presentation and responded to questions.

**Investing in Canada Infrastructure Program (ICIP)**

Memorandum from Mayor B. Mauro dated October 7, 2019 relative to Investing in Canada Infrastructure Program (ICIP) and the Thunder Bay Public Library Deputation.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

With respect to the Deputation received by the Thunder Bay Public Library on October 7, 2019, we recommend that this matter be referred to Administration to provide more information relative to recommendations for funding for the Investing in Canada Infrastructure Program (ICIP);

AND THAT Administration reports back on or before October 28, 2019;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

**REPORTS OF MUNICIPAL OFFICERS**

**Amendment to Cemetery By-Law 32/1994**

Report R 138/2019 (Infrastructure & Operations – Central Support) recommending that by-law 32/1994 be repealed and replaced.

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

With respect to report R 138/2019 (Infrastructure & Operations – Central Support) we recommend that By-law 32-1994 be repealed and replaced as outlined in this report;

AND THAT a new Cemetery By-law as outlined in this report be referred to the Registrar designated by the Ministry of Government and Consumer Services for approval;

AND THAT the approved version of the By-law be presented to City Council for ratification;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

**Proposed Changes to the Provincial Policy Statement**

Report No. R 144/2019 (Development & Emergency Services - Planning Services) recommending that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A).

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 144/2019 (Development & Emergency Services – Planning Services), we recommend that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A);

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

CARRIED



***FIRST REPORTS***

**Transportation Master Plan**

At the July 22, 2019 Committee of the Whole meeting, Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) Transportation Master Plan was introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the recommendations are considered by Committee of the Whole on September 9, 2019.

Ms. K. Dixon, Director - Engineering & Operations and Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group provided a PowerPoint presentation relative to the above noted.

Ms. S. Sawula, Manager of Healthy Living appeared before Committee and provided a PowerPoint deputation relative to the above noted.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee dated July 4, 2019 supporting the Transportation Master Plan was presented.

At the August 12, 2019 Committee of the Whole meeting, a memorandum from Ms. K. Dixon, Director - Engineering and Operations, dated August 1, 2019 was presented advising that the above noted report will be presented at the October 7, 2019 Committee of the Whole meeting.

Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan, re-presented.

Memorandum from Ms. K. Dixon, Director Engineering & Operations providing an update relative to Council's questions on the First Report.

Letter from Mr. I. Dew, dated September 25, 2019 requesting to appear before Committee relative to the above noted.

Final Active Transportation Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Final Transportation Master Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Mr. I. Dew appeared before Committee, provided a video presentation and responded to questions relative to the above noted.

Committee of the Whole – October 7, 2019

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

With respect to Report R 116/2019 (Infrastructure & Operations - Engineering & Operations), we recommend City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan;

AND THAT City Council approve the companion Active Transportation Plan in principle to guide the future direction and investment in active transportation;

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 COMMITTEES***

#### **Accessibility Advisory Committee Minutes**

Minutes of meeting No. 06-2019 of the Accessibility Advisory Committee held on June 13, 2019 for information.

#### **Multi-Sport Indoor Turf Facility Committee Minutes**

Minutes of Meetings No. 1-2019 and No. 2-2019 of the Multi-Sport Indoor Turf Facility Committee held on August 12, 2019 and September 10, 2019, respectively, for information.

### **PETITIONS & COMMUNICATIONS**

#### **Endorsement of Bid for 2022 World Taijiquan Championships**

Memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing a motion recommending that a letter of endorsement for the bid be approved.

Revised memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing the correct 2022 date was distributed separately on Thursday, October 3, 2019.

Councillor Peng You declared a conflict relative to the above noted as he is the president of the Taijiquan Association and is the owner of an associated business.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

With Respect to the bid for the City of Thunder Bay to host the 2022 World Taijiquan Championships, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

CARRIED

**AMO-Ontario Federation of Indigenous Friendship Centre’s Working Group – Board Appointment**

Memorandum from Councillor K. Oliver, dated October 3, 2019 relative to the above noted was distributed separately on Thursday, October 3, 2019.

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

With respect to participation on the AMO-Ontario Federation of Indigenous Friendship Centre’s Working Group., we recommend that Councillor Kristen Oliver be appointed to represent the City of Thunder Bay;

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

CARRIED

**Recommendation from Multi Use Indoor Sports Facility Committee - Tennis**

Memorandum from Mayor B. Mauro, dated October 3, 2019 containing a motion relative to the above noted was distributed separately on Thursday, October 3, 2019.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Cody Fraser

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

**Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis**

MOVED BY: Councillor Cody Fraser

SECONDED BY: Mayor Bill Mauro

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following be added after the 3rd paragraph:

“AND THAT the source of funding for the approved amount be from the stabilization reserve fund.”

CARRIED

**Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis**

Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Cody Fraser

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

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AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;  
AND THAT any necessary by-laws be presented to City Council for ratification.

**Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis**

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

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following paragraph be deleted:

“AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;”

And replaced with the following:

“AND THAT Administration be directed to work in partnership with Thunder Bay Community Tennis Centre and report back to Council on potential partnership options;”

LOST

**Final Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Cody Fraser

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

Committee of the Whole – October 7, 2019

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

CARRIED

### ***NEW BUSINESS***

#### **Establishment of Closed Session**

Confidential Memorandum from Ms. K. Power, City Clerk, dated October 4, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 21, 2019 was distributed separately on Monday, October 7, 2019.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 21, 2019 at 4:30 p.m. in order to receive information relative to labour relations or employee negotiations; 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.

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 10:07 p.m.