

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Thursday, February 6, 2020
**SUBJECT: Additional Information
City Council (Public Meeting)/Committee of the Whole/City Council –
February 10, 2020**

CITY COUNCIL (PUBLIC MEETING)

Additional Information

1. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated February 5, 2020 relative to Report No. 16/2020 (Development & Emergency Services – Planning Services) 740/760 Arthur Street West, referencing correspondence received relative to the application. **(Distributed Separately to Members of Council and EMT only)**
2. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated February 5, 2020 relative to Report No. 17/2020 (Development & Emergency Services – Planning Services) 790 Arthur Street West, referencing correspondence received relative to the application. **(Distributed Separately to Members of Council and EMT only)**
3. Memorandum from Mr. G. Mason, Planner II, dated February 4, 2020 containing a revised resolution relative to Report No. 16/2020 (Development & Emergency Services – Planning Services) 740/760 Arthur Street West.
4. Memorandum from Mr. G. Mason, Planner II, dated February 5, 2020 containing a revised resolution relative to Report No. 17/2020 (Development & Emergency Services – Planning Services) 790 Arthur Street West.
5. BL 18/2020 – Site Plan Designation – Lands Transferred from MTO adjacent to 740/760 Arthur Street West.
6. BL 16/2020 – Site Plan Designation By-law 790 Arthur Street West.

COMMITTEE OF THE WHOLE**New Business**

1. Confidential memorandum from Ms. K. Power, City Clerk, dated February 7, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on March 2, 2020.
(Distributed to members of Council, EMT and City Solicitor only)

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

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 2, 2020 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.”

CITY COUNCIL**Additional Information**

1. February 3, 2020 City Council Minutes.
2. February 3, 2020 Committee of the Whole Minutes.

/gs



***Development & Emergency
Services Department***

PLANNING SERVICES DIVISION
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4

MEMORANDUM

TO: Krista Power, City Clerk File: Z-04-2019

FROM: Grant Mason, Planner II

DATE: February 4th, 2020

RE: Zoning By-law Amendment – 740/760 Arthur Street
February 10th, 2020
2381062 Ontario Inc. (Mario Figliomeni)
Report R 16/2020 (Planning Services) – 740/760 Arthur Street West

Planning Services would like to provide notice that there was an amendment unintentionally omitted from the Notice of Public Meeting and associated Resolution for the above noted file. The original Application and Notice of Application included the following amendment:

1. THAT the REQUIRED number of LOADING SPACES associated with the new HOTEL be reduced to 0 from 1.

It was originally intended that this amendment to be included. This amendment was included in the Notice of Application and no objection to this amendment was received and Administration indicated no concerns. There is a drop-off area at the existing Hotel building which can effectively act as a loading space for the two buildings as required. This drop-off area is demonstrated on the Site Plan attached to Report No. 16/2020.

Please replace the existing Resolution associated with this file with the following prior to presentation at the Public Meeting of Council on February 10th, 2020:

THAT a Public Meeting having been held with respect to the application by Mario Figliomeni relative to Registered Plan M79, Part Block B, Part 4, Parcel 25315, Reference Plan 55R-9374 Part 1, and Registered Plan M79, Part Block B, FWR 172 Part 5, Reference Plan 55R-13868, municipally known as 740/760 Arthur Street West, we recommend that the Zoning By-law be amended as follows:

THAT the required number of PARKING SPACES be established at 0.57 PARKING SPACES for every hotel room suite plus the number determined by the ASSEMBLY RATE for the dining or banquet facilities, lounges, RESTAURANTS and meeting rooms,

THAT the minimum PARKING AISLE width of PARKING SPACE for an angle over 80° up to and including 90° be reduced to 6.0m from 6.7m,

THAT the minimum REQUIRED REAR YARD be reduced to 0.0m from 6.0m,

THAT the maximum HEIGHT be increased to 21.7m from 12.0m,

THAT the REQUIRED number of LOADING SPACES associated with the new HOTEL be reduced to 0 from 1.

THAT the proposed BUILDING be contained wholly on Registered Plan M79 Part Block B, Part 4, Parcel 25315, Reference Plan 55R-9374, municipally known as 740 Arthur Street,

AND THAT the minimum LANDSCAPED OPEN SPACE in the form of a 3.0m wide strip along the LOT line abutting Arthur Street West be reduced to 2.2m.

Subject to the following conditions:

1. The Applicant enter into a License Agreement for the development and maintenance of 20 parking spaces as demonstrated in **Attachment C** to the satisfaction of Realty Services, and Engineering and Operations.
2. The 323.7m² parcel known as Registered Plan WM-49, Part of Curry Street, being described as Part 1 on Reference Plan 55R-14633 to be acquired from the City of Thunder Bay and the 965m² parcel, described as Registered Plan M-79, Part of Block B, being described as Parts 2, 4 and 5 on Reference Plan 55R-12832, to be acquired from the Ministry of Transportation, be designated as areas of Site Plan Control.

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-laws are presented to City Council for ratification.

ALL as contained in Report No. R 16/2020 (Planning Services) as submitted by the Development & Emergency Services Department.

Thank you,

Grant Mason, M.Pl., OPPI Candidate Member,
Planner II
Phone: (807) 625-2530
Fax: (807) 623-2206



Development & Emergency Services Department

PLANNING SERVICES DIVISION
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4

MEMORANDUM

TO: Krista Power, City Clerk File: Z-13-2019

FROM: Grant Mason, Planner II

DATE: February 5th, 2020

RE: Zoning By-law Amendment – 790 Arthur Street West
February 10th, 2020
Report R 17/2020 (Planning Services) – 790 Arthur Street West

Planning Services would like to include the following conditions By-law 15/2020:

1. THAT the Applicant submit a Landscape Plan and sign an Undertaking to Comply to provide landscaping along the street frontages to the satisfaction of Planning Services, and
2. THAT the Applicant submit a Parking and Access Plan based on Zoning By-law 100-2010, as amended, to the satisfaction of Planning Services and Engineering and Operations.

Please include these conditions in the Resolution, and withdraw the By-law from being presented on February 10th, 2020. I have included an amended Resolution reflecting the change to this memorandum.

Explanation

The property at 790 Arthur Street West is proposed to be used as a standalone parking lot. As this property is located on a corner lot along a high-traffic corridor, it is desirable for landscaping to be included as part of the development. As such, Site Plan Control is to be applied to the property. However, it has become apparent that no Building Permit will be required to develop a parking lot at this location. Therefore, the typical avenue for the City to secure landscaping and thoughtful parking arrangement will not be available. The Applicant has included landscaping and parking in the Site Plan submitted with this Application, which indicates their intent to provide these features. These two conditions will provide a level of assurance to the City that the Applicant follows through on this matter. Administration will provide support to the Applicant by ensuring the species selected for planting are viable for this region, and by reviewing the parking arrangement for efficiency and conformity with the Zoning By-law.

Grant Mason, Planner II
Planning Services

RESOLUTION

THAT a Public Meeting having been held with respect to the application by 2699988 Ontario Inc. relative to Registered Plan M79, Block A, municipally known as 790 Arthur Street West, we recommend that the Zoning By-law be amended as follows:

THAT a PARKING LOT be added as a permitted use.

Subject to the following condition:

1. THAT the subject property be designated as an area of Site Plan Control,
2. THAT the Applicant submit a Landscape Plan and sign an Undertaking to Comply to provide landscaping along the street frontages to the satisfaction of Planning Services, and
3. THAT the Applicant submit a Parking and Access Plan based on Zoning By-law 100-2010, as amended, to the satisfaction of Planning Services and Engineering and Operations.

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-laws are presented to City Council for ratification.

ALL as contained in Report No. 17/2020 (Planning Services) as submitted by the Development & Emergency Services Department.



Memorandum

Corporate By-law Number BL 18/2020

TO: Office of the City Clerk **FILE:** Z-04-2019

FROM: Grant Mason
Development & Emergency Services - Planning Services

DATE: 01/29/2020 (mm/dd/yyyy)

SUBJECT: BL 18/2020 - Site Plan Designation - Lands Transferred from MTO adjacent to 740/760 Arthur Street West

MEETING DATE: City Council (Public Meeting) – 02/10/2020 (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 (Development & Emergency Services - 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 M79, Part of Block B, being described as Parts 2, 4 and 5 on Reference Plan 55R-12832, The Corporation of the City of Fort William, Geographic Township of Fort William.

Schedules and Attachments:

EXHIBIT ONE TO BL 18/2020

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 18/2020

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

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 February 10th, 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:

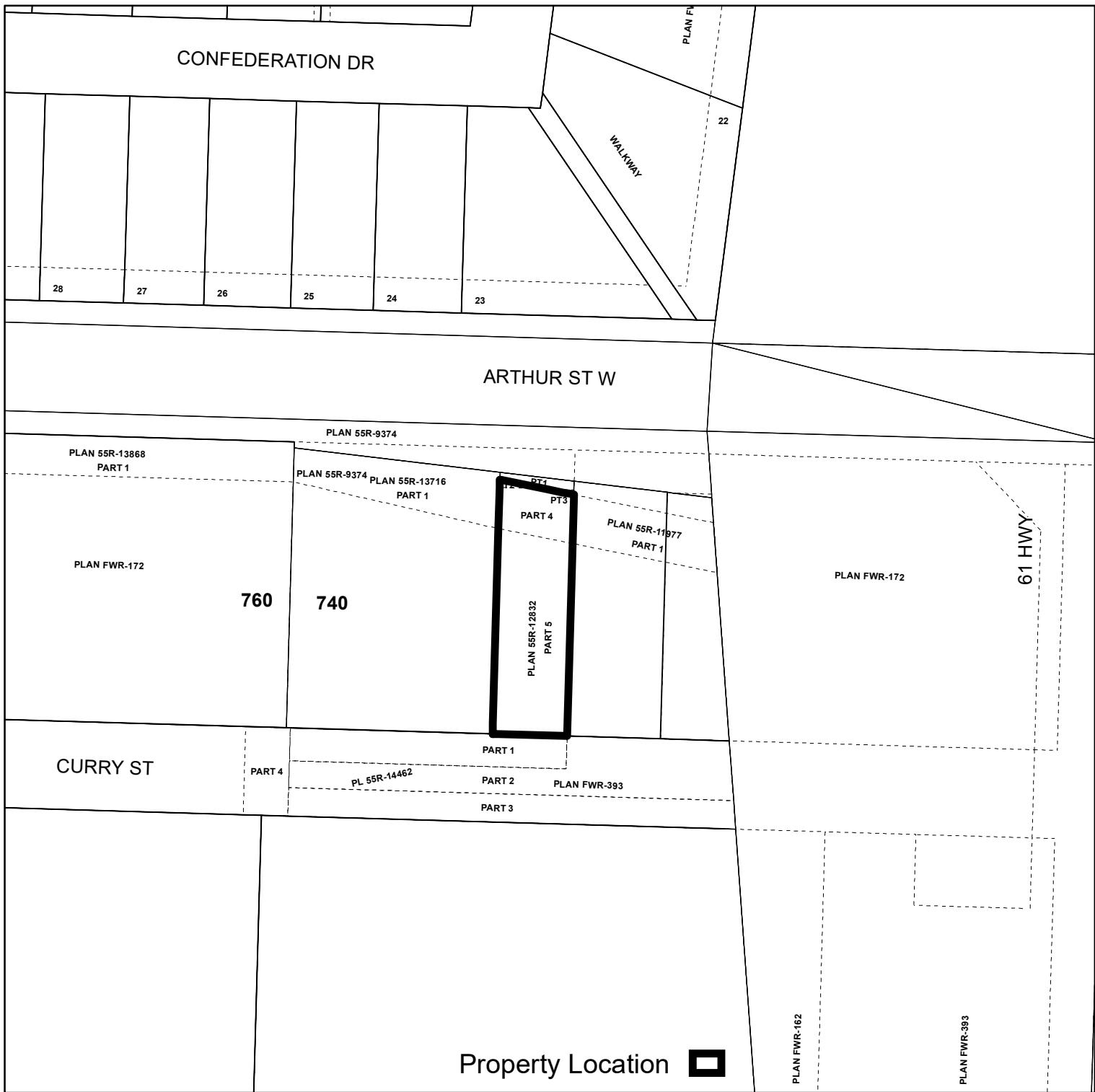
ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Registered Plan M79, Part of Block B, being described as Parts 2, 4 and 5 on Reference Plan 55R-12832, The Corporation of the City of Fort William, Geographic Township of Fort William, 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.

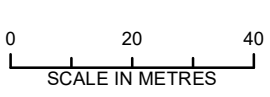
Enacted and passed this 10th day of February, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk



Lot Adjacent to:
740 Arthur Street West



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 18/2020

MAYOR _____
CITY CLERK _____



Memorandum

Corporate By-law Number BL 16/2020

TO: Office of the City Clerk **FILE:** Z-13-2019

FROM: Grant Mason
Development & Emergency Services - Planning Services

DATE: 01/24/2020 (mm/dd/yyyy)

SUBJECT: BL 16/2020 - Site Plan Designation By-law - 790 Arthur Street West

MEETING DATE: City Council (Public Meeting) – 02/10/2020 (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. (790 Arthur Street West)

Authorization: Report R 17/2020 – City Council (Public Meeting) – February 10, 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 M79, Block A, municipally known as 790 Arthur Street West.

Schedules and Attachments:

EXHIBIT ONE TO BL 16/2020

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 16/2020

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (790 Arthur Street West)

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 the 10th day of February, 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:

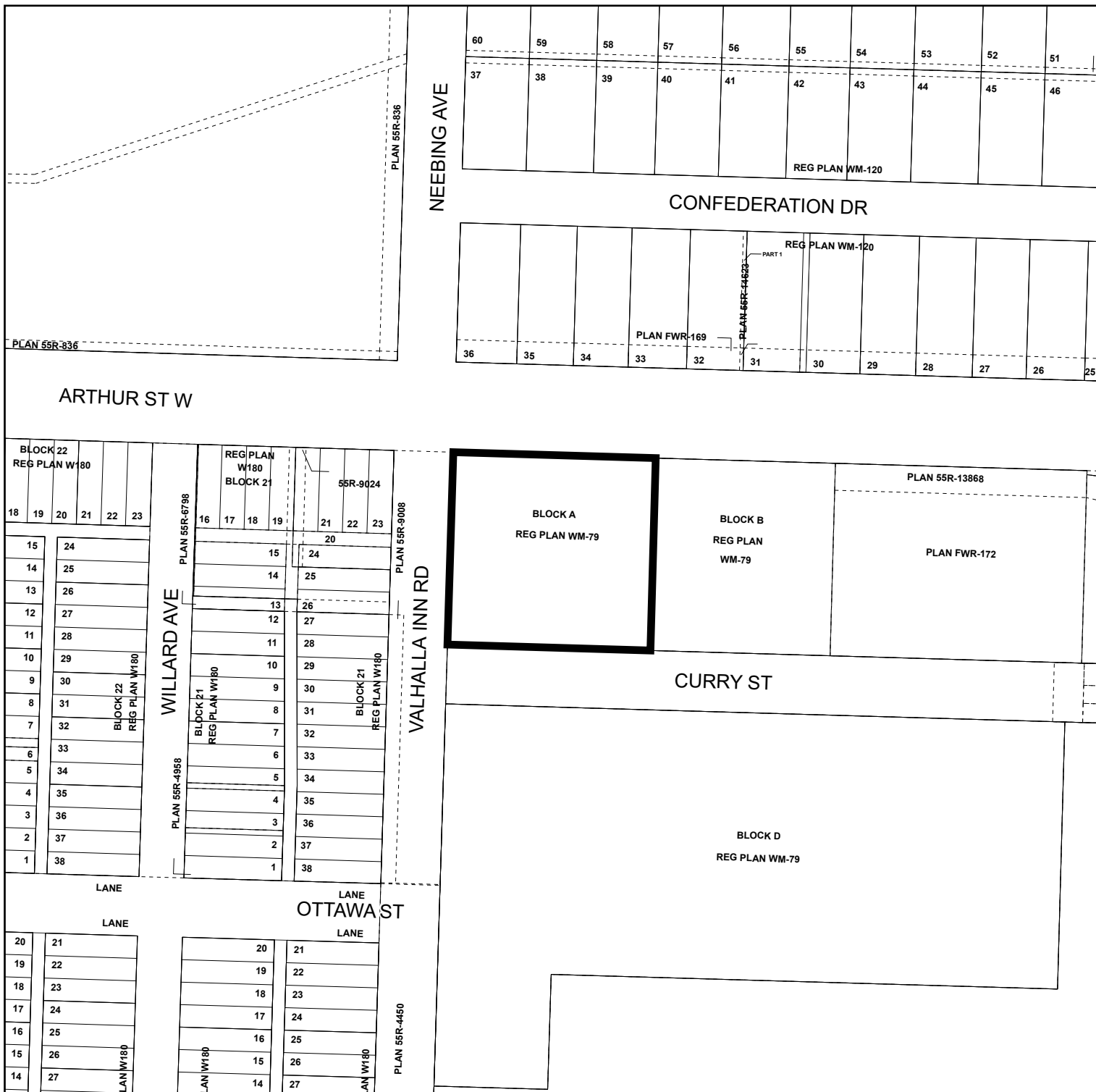
ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Registered Plan M79, Block A, municipally known as 790 Arthur Street West and shown as "Property Location" on Exhibit One to and forming part of this 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.

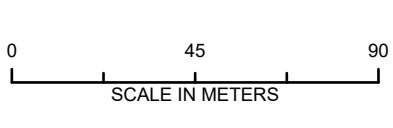
Enacted and passed this 10th day of February, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk



Property Location
790 Arthur Street West



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 16/2020

MAYOR _____
 CITY CLERK _____



MEETING: City Council

DATE: February 3, 2020

Reference No. 8/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:15 p.m.

City Council

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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Piche, 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 further disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 3, 2020 - City Council

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

With respect to the February 3, 2020 City Council – Special Session 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 held on January 27, 2020.

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

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

1. The Thunder Bay City Council held on January 27, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 27, 2020 Committee of the Whole.

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

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

1. January 27, 2020 Committee of the Whole.

CARRIED

CONFIRMING BY-LAW

BL 17/2020 - Confirming By-law - February 3, 2020

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020.

Confirming By-law Resolution - February 3, 2020 - City Council - Special Session

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

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 3rd day of February, 2020.

By-law Number: BL 17/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:17 p.m.



MEETING: Committee of the Whole

DATE: February 3, 2020

Reference No. 7/51

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

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale

Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) relative to the above noted.

Mr. J. DePeuter entered the meeting room.

Mr. M. Smith, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

Mr. N. Gale, City Manager and Ms. P. Robinet, City Solicitor responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Potential Land Sale

Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager – Realty Services provided an overview and responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Surplus Real Properties Declaration - 7 Locations

Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Mr. J. DePeuter left the meeting room.

HR Matter

Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) relative to the above noted.

Mr. M. Smith, General Manager - Development & Emergency Services provided an overview and responded to questions.

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

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) would be presented at the February 3, 2020 Committee of the Whole meeting.

Ms. K. Power entered the meeting room.

Legal Matter

Ms. K. Power, City Clerk and Ms. P. Robinet, City Solicitor provided an overview and responded to questions.

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

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 3, 2020 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

With respect to the February 3, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

2020 Capital & Operating Budget - Post-Budget Deputations

The Deputy City Clerk called deputations forward in the order that they were received.

Mr. K. Shields and Mr. A. Brigham appeared before Committee, provided a deputation relative to the Vickers/Carrick bridge and north/south cycling and responded to questions.

Ms. S. Sidlar and Ms. M. Stinson - Friends of the Conservatory appeared before Committee, provided a deputation relative to the Conservatory and responded to questions.

Mr. H. Wojak appeared before Committee, provided a deputation relative to gas tax and Thunder Bay Police Service budget and responded to questions.

Mr. D. Vacek, President - CUPE 87 appeared before Committee, provided a deputation relative to job vacancies and responded to questions.

Ms. C. Long and Mr. D. Spackman appeared before Committee, provided a deputation relative to City development and responded to questions.

Mr. J. Powers appeared before Committee, provided a deputation relative to the 2020 Capital & Operating Budget.

Mr. F. Armiento appeared before Committee, provided a deputation relative to tax levy, service cuts and MPAC and responded to questions.

REPORTS OF COMMITTEES

Clean, Green & Beautiful Committee

Minutes of Meeting No. 06-2019 of the Clean, Green and Beautiful Committee held on October 16, 2019 for information.

Parking Authority Board Minutes

Minutes of Meeting No. 11-2019 of the Parking Authority Board held on December 9, 2019 for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale

Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.003 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Part of Lot 44, Block 2, Plan W-54, municipally known as 201 Hardisty Street North be sold to Con-Form Holdings Limited in an "as is", "where is" condition for the sum of \$115,000;

AND THAT the General Manager of Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration;

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

CARRIED

Potential Land Sale

Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.005 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Lot 4, South Side of Mary Street, Town Plot of Fort William, Save and Except the South 10 Feet for Lane, municipally known as 1101 Syndicate Avenue South be sold to R.R. Albertson Ltd. in an "as is", "where is" condition for the sum of \$175,000;

AND THAT the General Manager of Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration;

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

CARRIED

Surplus Real Properties Declaration - 7 Locations

Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 2020CLS.006 (Development & Emergency Services - Realty Services), we recommend that those properties and easement interests described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method(s) set out in this Report;

THAT public notice of the proposed disposals be given in the manner set out in this Report;

AND THAT the City's interest in the portion of Field Street (formerly Ford Street), lane and adjacent 1 foot strip, once closed, abutting 440 Central Avenue, 642 Winnipeg Avenue, 727 & Part of 707 Memorial Avenue and legally described as Part of Ford Street (now Field Street) and Lane Registered Plan M-57 and Part of the Lane and One Foot Reserve Registered Plan 8, being described as Parts 6 and 9 to 14 on Reference Plan 55R-4523 (C215) be declared surplus and either licensed, sold to abutting owners or retained in the City's inventory;

AND THAT the City's interest in the lane, once closed, located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue legally described as Part of Lane, Registered Plan M42 (C216), be declared surplus and either licensed, sold to abutting owners or retained in the City's inventory;

AND THAT the City transfer an easement over a portion of the Prince Arthur's Landing property along a portion of Sleeping Giant Parkway legally described as Part of the Water Lot in Front of Part of South Water Street between the South Limit of Manito Street and the Limit between Lots 21 and 22 produced Southeasterly, Prince Arthur's Landing, (D69), for the purposes of identifying and creating a record of a relocated gas line and communication conduit at no cost to Enbridge Gas or Tbaytel;

AND THAT the City grant an easement interest over portions of 625 Cumberland Street North, legally described as Portions of Lot Number P.A., Block 65, Registered Plan 121, McIntyre and Mining Location 7, Herrick Survey, McIntyre, (E90), for utility purposes at the request of Bell Canada, TBayTel and Shaw Communications Inc. at the appraised market value of \$20,939.17;

AND THAT the City's easement interest in the property municipally known as 101 Light Court, legally described as Part of Registered Plan 55M525, Lot 11 Parcel 11-1, (F91), be released and transferred to the abutting owner of 101 Light Court;

AND THAT the City's easement interest in the property municipally known as 312 Crossbow Street, legally described as Part of Block 87, Registered Plan 55M567, being Parts 2, 4, 6 & 8, on Reference Plan 55R-14263 and Part 2 on Reference Plan 55R-9911 (F92), be released and transferred to the abutting owner of 312 Crossbow Street;

AND THAT the City establish as a public highway and name as Montreal Street, the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street described as Part of Lot 8, Con 1, NKR Neebing AKA Part 58 Compiled Plan;

AND THAT the General Manager of Development and Emergency Services be authorized to execute all required documentation in form and content satisfactory to the City Solicitor;

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

CARRIED

HR Matter

Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Peng You

With respect to Report 2020CLS.009 (Development & Emergency Services – Thunder Bay Fire Rescue) we recommend that Administration proceed as directed in Closed Session.

CARRIED

PETITIONS AND COMMUNICATIONS

Parking Exemption - Jumbo Gardens

Memorandum from Councillor A. Aiello, dated January 21, 2020, containing a motion relative to the above noted.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Shelby Ch'ng

With respect to parking on Pioneer Drive, we recommend that the Engineering & Operations Division, in consultation with the Licensing and Enforcement Division, review and report to Council the ability to provide an exemption, annually for the months of May and June, to allow parking on the north side of Pioneer Drive between Jamieson Street and Newcastle Drive;

AND THAT Administration consult necessary community organizations to determine the days of the week and time of day that would be effected on an annually basis;

AND THAT Administration report back on or before April 6, 2020;

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

CARRIED

NEW BUSINESS

Interim Integrity Commissioner

Memorandum from Ms. K. Power, City Clerk, dated January 29, 2020 relative to the above noted was distributed separately on Thursday, January 30, 2020, for information.

Integrity Commissioner Report with Legal Opinion

Memorandum from Ms. K. Power, City Clerk, dated February 3, 2020 relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Correspondence from Mr. B. Tario, MNP LLP, dated January 30, 2020, relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Correspondence from Mr. J. Mascarin, Aird Berlis LLP, dated December 30, 2019, relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, City Clerk, dated January 31, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on February 10, 2020, distributed separately on Monday, February 3, 2020 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 10, 2020 at 6:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:14 p.m.