

Memorandum

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

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Friday, December 13, 2019
SUBJECT: Additional Information
Committee of the Whole / City Council – December 16, 2019

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Councillor A. Foulds, dated December 11, 2019 relative to Motion to Amend Recommendations in Report No. 174/2019 (Community Services – Recreation & Culture) Potential Future Uses – Dease Pool/Park Sites.
2. Letter received from Ms. L. Paras, dated December 13, 2019 requesting to appear before Committee relative to Report No. 174/2019 (Community Services – Recreation & Culture) Potential Future Uses – Dease Pool/Park Sites.

New Business

3. Deputation request from Mr. H. Wojak received on December 11, 2019 requesting to appear before Committee relative to the City Council Code of Conduct.

CITY COUNCIL

Additional Information

1. December 9, 2019 City Council (Public Meeting) minutes
2. December 9, 2019 Committee of the Whole minutes

/gs

Memorandum

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

TO: Ms. Krista Power, City Clerk

FROM: Councillor Andrew Foulds

DATE: December 11, 2019

SUBJECT: Motion to Amend Recommendation in Report No. 174/2019 (Community Services – Recreation & Culture) Potential Future Uses – Dease Pool/Park Sites Committee of the Whole – December 16, 2019

Report No. 174/2019 (Community Services – Recreation & Culture) Potential Future Uses – Dease Pool/Park Sites is in response to the resolution from Report R. 124/2018 (Community Services – Recreation & Culture) – Enhanced Park Programming and Dease Pool, which directed Administration to re-direct operating funding to programming at Dease Park and Minnesota Park and to provide Council with future plans for the Dease Pool site.

My position on Dease Pool has been clear throughout the process, I am supportive of the possibility for restoration or rebuilding of the pool for the Dease neighbourhood. I appreciate that Administration has completed community consultation and is recommending that the pool be decommissioned and demolished and that programming continue, however it is important to note that the consultation received a number of positive responses to re-build Dease Pool. Within the report, Ms. Robertson provides for information on costs associated with rebuilding of the pool structure as Option D. The amendment provides for a response to this option and asks Council to consider holding on decommissioning and demolition until this option can be fully explored.

As such the following amendment is provided for Council's consideration:

With Respect to the recommendation in Report No. 174/2019 (Community Services – Recreation & Culture) Potential Future Uses – Dease Pool/Park Sites, paragraph 1 should be deleted:

(Subject to Council approval of the 2020 proposed capital budget, Administration proceed with the decommissioning and demolition of the former Dease Pool site at an estimated cost of \$260,000;)

AND THAT the following be added after paragraph 4;

AND THAT Administration consider Option D, relative to re-building the Dease Pool and report back as one of the options for re-development.

December 13, 2019

Request for Deputation

Lori Paras
507 Victoria Ave. E
Thunder Bay, ON.
P7C 1A8
807-632-3881
lorijparas@gmail.com

Name of Presenter: Lori Paras

Date Requested for Deputation: Monday, December 16, 2019

Subject Matter: Speaking to Administrations recommendation to decommission and demolish Dease Pool.

Outcome that is Sought: To defer or defeat this recommendation.

I am not requesting funding, financial information or budgets related to request.

There has been a Rebuild Dease Pool campaign for a year with many initiatives held making administration and council aware of the efforts concerning the future of Dease Pool.

Overview of Deputation:

The Deputation will endeavour to relay the value and significance of Dease Pool including its value not only as a social tool but as a potential source of income for the city.

Lori Paras

Hello,

Please note the following response to Speak to City Council has been submitted at Wednesday December 11th 2019 9:53 AM with reference number 2019-12-11-004.

- **Please state what agenda item you would like to speak about:**
Permission to allow deputation: Evergreen – A United Neighbourhood
- **If you would like to speak to City Council about another topic not associated with an agenda item, please state topic here (if applicable):**
That city council abide by the City Council Code of Conduct....specifically Rule No.11...Respect for City By-laws and Policies
- **What are you requesting from Council?**
other:
- **If other:**
That members of Council observe the policies and procedures established by City Council at all times, and pay special attention to, and comply strictly with, the Council Procedure By-law
- **Have you already been in contact with City Administration in regards to the subject matter of your deputation request?**
Yes
- **If yes, what was the outcome?**
That council is allowed to disregard Council Procedure By-law
- **Please select the date of the meeting:**
Committee of the Whole - Monday, December 16th
- **First name:**
Henry
- **Last name:**
Wojak
- **Email:**
valhenry@tbaytel.net



MEETING: City Council (Public Meeting)

DATE: Monday, December 9, 2019 *Reference No. CCP – 1/51*

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:39 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 T. Giertuga
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
Mr. M. Grimaldi, 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. D. Lopes, Senior Planner
Mr. J. Kirychuk, Planner II
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 9, 2019 - City Council (Public Meeting)

MOVED BY: Councillor Shelby Ch’ng
SECONDED BY: Councillor Brian Hamilton

With respect to the December 9, 2019 City Council (Public 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 - 1125 Golf Links Road (1902130 Ontario Ltd.)

Report No. R 173/2019 (Development & Emergency Services - Planning Services) recommending that the Zoning By-law be amended to permit a recreation facility and other related development parameters at 1125 Golf Links Road.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated November 29, 2019, relative to Report No. R 173/2019 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 1125 Golf Links Road referencing correspondence received relative to the application, distributed separately on Monday, December 2, 2019 to Members of Council and City Manager only.

Mr. D. Lopes, Senior Planner provided a PowerPoint presentation and a brief overview of the report.

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

Mr. R. Zanette appeared before Council and responded to questions.

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.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Rebecca Johnson

THAT a Public Meeting having been held with respect to the application from 1902130 Ontario Ltd. (R. Zanette), to amend the Zoning By-law as it applies to Registered Plan 760, north part of Lot 19, we recommend the Zoning By-law be amended as follows:

1. Add "recreation facility" as a permitted use in the "IN6" – Prestige Industrial Zone on "Property Location 1" prior to the establishment of a permitted use on "Property Location 2";
2. Amend the maximum height to 20.0 metres for a "recreation facility" intended to be used for indoor field based sports on "Property Location 1";

3. Amend the maximum height to 20.0 metres for a "hotel" on "Property Location 2";
4. Amend the regulations to locate a "hotel" only within the rear 84 metres of the property, shown as "Property Location 2";
5. Amend the minimum required landscaped open space to be 15% of the lot area which includes landscaped open space in the form of a 3.0 m wide strip along all lot lines except the south property line on "Property Location 1";
6. Amend the required number of parking spaces for a "recreation facility" intended to be used for indoor field based sports on "Property Location 1" to 42;
7. Amend the required number of parking spaces for a hotel on "Property Location 2" to one parking space for every guest room;
8. Eliminate the loading space requirement for a "recreation facility" intended to be used for indoor field based sports on "Property Location 1"; and
9. Amend the maximum rear yard to 17.6 metres for a "hotel" on "Property Location 2";

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

AND THAT, in accordance with Corporate Policy 11-03-01 – Access to Existing Expressway or New Arterial Roads, Council hereby provides the property known as 1125 Golf Links Road with permission to construct one (1) commercial access to Golf Links Road, with the final location and configuration subject to the final approval of the City Engineer.

ALL as contained in Report No. R 173/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 97 Court Street South

Report No. R 185/2019 (Development & Emergency Services - Planning Services) recommending that the Zoning By-law be amended to rezone the property to the “C5” - Central Business District Zone from the “R2” - Residential Zone Two at 97 Court Street South.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated November 29, 2019, relative to Report No. R 185/2019 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 97 Court Street South referencing correspondence received relative to the application, distributed separately on Monday, December 2, 2019 to Members of Council and City Manager only.

Memorandum from Mr. J. Kirychuk, Planner II, dated December 5, 2019 containing a corrected resolution relative to the above noted report, distributed separately on Thursday, December 5, 2019.

Mr. J. Kirychuk, Planner II provided a PowerPoint presentation and a brief overview of the report.

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

Mr. A. Nieweglowski appeared before Council.

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.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Mark Bentz

THAT a Public Meeting having been held with respect to the application by Andy Nieweglowski relative to Registered Plan 1720 Lot 2, municipally known as 97 Court Street South, we recommend that the Zoning By-law be amended as follows:

1. That the subject lands be rezoned to the “C5” – Central Business District from the “R2” – Residential Two Zone.

The following amendments apply to the regulations of the “C5” – Central Business District as it applies to the Subject Lands

2. That the maximum number of DWELLING UNITS permitted on the site is 4,
3. That the minimum required side yard setback for an APARTMENT DWELLING with a maximum of 4 DWELLING UNITS is 1.0 m.
4. That in the case of an APARTMENT DWELLING with a maximum of 4 DWELLING UNITS, no parking is required.
5. That in the case of an APARTMENT DWELLING with a maximum of 4 DWELLING UNITS, a landscaped strip and a privacy screen is not required along the west side lot line which abuts a residential zone.

Subject to the following conditions:

1. THAT the subject property be designated as an area 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 127/2019 (Planning Services) as submitted by the Development & Emergency Services Department

CARRIED

BY-LAWS

BL 120/2019 - Zoning By-law Amendment - 1125 Golf Links Road

A By-law to amend By-law 93/2018 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1125 Golf Links Road).

BL 128/2019 - Community Improvement Plan for the Thunder Bay International Airport

A By-law to adopt a Community Improvement Plan for the Thunder Bay International Airport Community Improvement Project Area pursuant to Section 28(4) of the Planning Act, R.S.O 1990, as amended.

BL 129/2019 - Delegated Authority - Airport Community Improvement Plan

A By-law to delegate Council's authority to make decisions on Community Improvement Plan grant applications.

BL 130/2019 - Zoning By-law Amendment - 97 Court Street South

A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (97 Court Street South).

BL 132/2019 - Site Plan Designation - 97 Court Street 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 (97 Court Street South).

By-law Resolution

By-law Resolution - December 9, 2019

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

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 93/2018 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1125 Golf Links Road)

By-law Number: BL 120/2019

2. A By-law to adopt a Community Improvement Plan for the Thunder Bay International Airport Community Improvement Project Area pursuant to Section 28(4) of the Planning Act, R.S.O 1990, as amended

By-law Number: BL 128/2019

3. A By-law to delegate Council's authority to make decisions on Community Improvement Plan grant applications

By-law Number: BL 129/2019

4. A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (97 Court Street South)

By-law Number: BL 130/2019

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. (97 Court Street South)

By-law Number: BL 132/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Mayor

Deputy City Clerk



MEETING: Committee of the Whole

DATE: Monday, December 9, 2019 *Reference No.* COW – 2/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:06 p.m.

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

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
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
Mr. M. Grimaldi, 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
Mr. D. Lopes, Senior Planner
Chief S. Hauth, Thunder Bay Police Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 9, 2019 - Committee of the Whole

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

With respect to the December 9, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Committee of Adjustment Minutes

Minutes of Meeting No. 09-2019 of the Committee of Adjustment held on October 30, 2019, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting No. 11-2019 of the Heritage Advisory Committee held on October 24, 2019, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 9-2019 of the Lakehead Region Conservation Authority held on October 30, 2019, for information.

Thunder Bay Appeals Tribunal (Property Standards) Minutes

Minutes of Meeting No. 02-2019 of the City of Thunder Bay Appeals Tribunal (Property Standards) held on November 7, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

TBFR Strategic Master Fire Plan

Report No. R 187/2019 (Development & Emergency Services - Thunder Bay Fire Rescue) providing a draft Strategic Master Fire Plan for Thunder Bay Fire Rescue, for information.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated November 27, 2019 requesting that Emergency Management & Training Inc. provide a presentation relative to the draft new Strategic Master Fire Plan for Thunder Bay Fire Rescue.

Mr. L. Quan, CFO - Emergency Management & Training Inc. appeared before Committee, provided a PowerPoint presentation and responded to questions.

Amend Draft Plan of Condominium - Hillcrest Neighbour Village Inc.

Report No. R 153/2019 (Development & Emergency Services - Planning Services) recommending that the application by Hillcrest Neighbour Village Inc., to amend draft approval be approved.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 153/2019 (Development & Emergency Services - Planning Services), we recommend that the application by Hillcrest Neighbour Village Inc., to amend draft approval be approved as follows:

Draft Condominium "C" – 52 residential units and 6 indoor parking space units in a portion of the existing building located on the lands legally described as

Part Lots 9, 10, 11, 12 & 13 E/S Duke St, Lots 54 To 57 W/S High St And Part Lot 58 W/S High St Plan 157 McIntyre Parts 2, 3, 4, 5 & 6 Reference Plan 55R-14139; Subject To An Easement Over Part Lot 9 E/S Duke St Plan 157, Parts 5 & 6 Reference Plan 55R-14139 As In TBR142817; Subject To An Easement In Gross As In TY229237; City Of Thunder Bay,

and municipally known as 96 N. High Street, Thunder Bay (the "Development"), be approved subject to the conditions outlined in Attachment "C" to this Report;

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

ALL as contained in Report No. R 153/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Amend Draft Approval of a Plan of Subdivision - DiGregorio Developments Inc. (Parkdale 6)

Report No. R 157/2019 (Development & Emergency Services - Planning Services) recommending that the request by DiGregorio Developments Inc. to extend draft plan approval (58T-14501) to December 18, 2020, be approved.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

THAT with respect to Report No. R 157/2019 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-14501) be extended to December 18, 2020, subject to the conditions outlined in Attachment "B" as it applies to a Portion of Block 1, Registered Plan 55M-571, Stage 6 of the Parkdale Subdivision, corner of Parkdale and Weiler Boulevards;

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

ALL as contained in Report No. R157/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Amend Draft Approval of a Plan of Subdivision - Gemstone Estates Stage 4B

Report No. R 158/2019 (Development & Emergency Services - Planning Services) recommending that the request by 2298184 Ontario Inc. to extend draft plan approval (58T-13505) to January 19, 2022, be approved.

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

THAT with respect to Report No. R158/2019 (Development & Emergency Services - Planning Services), we recommend that the request by 2298184 Ontario Inc. to extend draft plan approval (58T-13505) as it applies to Gemstone Estates Stage 4B Draft Plan of Subdivision, being a portion of Part of Mining Location R3 described as Parts 1, 2, 3, and 4 on RP 55R-10449, Parts 1 and 2 on RP 55R-8139, and Part 1 on RP 55R-8139 except Part 1 on RP 55R-9814 (west of Aquamarine Drive which is located on the western end of Wardrope Avenue, west of Hilldale Road), to January 19, 2022, subject to the modified conditions outlined in Attachment "B" and on the redlined plan dated June 4, 2014 Draft Plan of Subdivision prepared by J.D. Barnes in Attachment "C" to Report No. R158/2019 (Planning Services); be approved;

AND THAT the lands be designated for Site Plan Control for any development that consists of parking lots, buildings with non - residential uses, mixed use buildings, or buildings with 4 or more dwelling units

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

ALL as contained in Report No. R158/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

50th Anniversary of Amalgamation of Thunder Bay - 2020

Report No. R 189/2019 recommending that funding be approved for 50th Anniversary celebrations for the City of Thunder Bay, distributed separately on Thursday, December 5, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 189/2019 (City Manager's Office – Corporate Strategic Services and Office of the City Clerk), we recommend that a total of \$50,000 in one-time funding be pre-committed from the proposed 2020 Operating Budget (tax supported) towards the 50th Anniversary Celebrations for the City of Thunder Bay;

AND THAT the eligibility criteria for the Community, Youth and Cultural Funding Program be temporarily amended to allow existing Operating & Sustaining Grant recipients and outside organizations that are not currently eligible to apply to the program, due to percentage of funding received from government sources, to apply for Project Grant funding for 50th Anniversary Projects in 2020;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Agreement for Police Services

Memorandum from Ms. K. Power, City Clerk dated November 28, 2019 containing a motion relative to the above noted agreement between The Corporation of the Municipality of Oliver Paipoonge and The Corporation of the City of Thunder Bay.

Correspondence from Mr. H. Wojak, dated December 3, 2019 requesting to provide a deputation relative to the above noted, distributed separately on Thursday, December 5, 2019.

Mr. H. Wojak appeared before Committee, provided an MS Word presentation and responded to questions.

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

With respect to By-law 78-2019 – Renewal Contract for the City of Thunder Bay Police Services, and approved by the Oliver Paipoonge Municipal Council at their meeting held on Wednesday, October 30, 2019, we recommend that the Renewal Contract for Police Services be approved and executed;

AND THAT this motion be presented to Committee of the Whole for approval;

AND THAT the Mayor and City Clerk be authorized to sign and execute the contract;

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

CARRIED

Multi-Use Indoor Sports Facility Funding

Memorandum from Mayor B. Mauro, dated November 29, 2019 containing a motion relative to the above noted.

Correspondence from Mr. H. Wojak, dated December 3, 2019 requesting to provide a deputation relative to the above noted, distributed separately on Thursday, December 5, 2019.

Mr. H. Wojak appeared before Committee, provided an MS Word presentation and responded to questions.

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

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT Administration apply to the CEDC for their consideration for MAT funding for the Multi-Use Indoor Sports Facility project;

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund and \$0.9 million from the Stabilization Reserve Fund be reallocated to the Indoor Turf Reserve fund;

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

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.

Deferral Motion - Multi-Use Indoor Sports Facility Funding

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

THAT the resolution relative to Multi-Use Indoor Sports Facility Funding be deferred to the 2020 Budget meetings.

LOST

It was requested that each paragraph of the resolution, be voted on separately.

Multi-Use Indoor Sports Facility Funding - Paragraph One

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

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Two

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

AND THAT Administration apply to the CEDC for their consideration for MAT funding for the Multi-Use Indoor Sports Facility project;

LOST

Multi-Use Indoor Sports Facility Funding - Paragraph Three

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

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Four

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

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Five

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

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Six A

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund be reallocated to the Indoor Turf Reserve fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Six B

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

AND THAT \$0.9 million from the Stabilization Reserve Fund be reallocated to the Indoor Turf Reserve fund;

LOST

Multi-Use Indoor Sports Facility Funding - Paragraph Seven

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

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Eight

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

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Nine

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

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraphs Ten and Eleven

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

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

Multi-Use Indoor Sports Facility Funding - Final Approved Motion

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

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund be reallocated to the Indoor Turf Reserve fund;

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

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 - December 16, 2019

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated December 9, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on December 16, 2019, distributed separately on Monday, December 9, 2019 to Members of City Council, EMT and City Solicitor only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 16, 2019 at 6:00 p.m. in order to receive information relative to labour relations or employee negotiations; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:52 p.m.