



# Memorandum

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

---

**TO:** Members of Council  
**FROM:** Ms. D. Earle, Deputy City Clerk  
**DATE:** Friday, November 1, 2019  
**SUBJECT:** **Additional Information**  
**City Council – November 4, 2019**

---

## CITY COUNCIL

### **Additional Information**

1. Memorandum from Councillor S. Ch'ng, dated October 29, 2019 containing a motion relative to Rainbow Crosswalk Cost Information.

## CITY COUNCIL

### **Additional Information**

1. October 28, 2019 City Council minutes
2. October 28, 2019 Committee of the Whole minutes

# Memorandum

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

---

**TO:** Ms. Krista Power, City Clerk

**FROM:** Councillor Shelby Ch'ng

**DATE:** October 29, 2019

**SUBJECT:** Motion to Fund and Install Rainbow & Transgender Crosswalk  
Committee of the Whole – November 4, 2019

---

Rainbows are a symbol of the LGBTQ community, and rainbow crosswalks have become a way for towns and cities to show support and acceptance. The first rainbow crosswalk was introduced in 2013 and since then there have been hundreds of crosswalks painted in Canada. In recent years, cities are also including the Transgender Flag into crosswalks.

Crosswalks provide safe crossing for pedestrians by reminding drivers to provide right of way and safe access. Rainbow crosswalks can provide the same level of safety and awareness and also let members of a vulnerable population know that their greater community is an inclusive place to live, work and play.

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

With respect to the installation of Rainbow and Transgender Crosswalk, we recommend that the first painted crosswalk be located at Bay & Algoma;

AND THAT funding up to \$35,000 be allocated for consideration in the 2020 budget for the first crosswalk;

AND THAT the Engineering Division be responsible for all maintenance costs associated with the painted crosswalk in future budgets;

AND THAT the Engineering Division and Thunder Pride work together to determine the proposed locations of future painted crosswalk locations and provide recommendations to Council for approval;

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



**MEETING:** City Council

**DATE:** October 28, 2019

*Reference No.* 32/50

---

**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:34 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. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Ms. K. Robertson, Acting City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Mr. M. Smith, General Manager – Development &  
Emergency 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 additional disclosures of interest were announced.

## ***CONFIRMATION OF AGENDA***

Confirmation of Agenda - October 28, 2019 - City Council

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

With respect to the October 28, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***MINUTES OF PREVIOUS MEETINGS***

### **City Council Minutes**

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

1. The Thunder Bay City Council held on October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) held on October 21, 2019 were distributed separately on Friday, October 25, 2019.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor PengYou

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

1. The Thunder Bay City Council held on October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) meeting held on October 21, 2019.

CARRIED

## **REPORTS OF COMMITTEES**

### **Committee of the Whole Minutes**

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

1. October 7, 2019 Committee of the Whole;

2. October 21, 2019 Committee of the Whole were distributed separately on Friday, October 25, 2019.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated October 25, 2019, containing revised Committee of the Whole minutes from October 7, 2019 was distributed separately on Friday, October 25, 2019.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated October 28, 2019, containing revised Committee of the Whole minutes from October 21, 2019 was distributed separately on Monday, October 28, 2019.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor PengYou

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

3. October 7, 2019 Committee of the Whole;
4. October 21, 2019 Committee of the Whole.

CARRIED

### ***RATIFYING RESOLUTIONS***

#### **Extension Agreements**

Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the *Municipal Act, 2001*, we recommend that extension agreements to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Lauri Lind	72 Brent St	\$25,793.81
Allan Theodore Bedard	127 Brodie St S	\$20,826.80
Lovette Lorraine Ulakovic	1328 Neebing Ave	\$14,441.83
Jodi Emily Judd	113 Empress Ave S	\$15,587.22
David Arnold Wirta	598 Hazelwood Dr	\$ 7,319.53
First Nations Northern Service Corporation Don Stuart- President	701 Gore St W	\$13,235.15
First Nations Northern Service Corporation Don Stuart – President	103 Gore St W	\$35,218.45
Saez Hamilton Daniela	535 Vickers St S	\$17,608.62

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

CARRIED

***BY-LAWS***

**BL 115/2019 - Amendment to By-law 011-2007, to update the appointment of Officers.**

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of Officers.

**By-law Resolution**

By-law Resolution - October 28, 2019

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian McKinnon

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of Officers.

By-law Number: BL 115/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 116/2019 - Confirming By-law - October 28, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 28th day of October, 2019.

**Confirming By-law Resolution - October 28, 2019 - City Council**

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

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 28<sup>th</sup> day of October, 2019

By-law Number: BL 116/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:37 p.m.



**MEETING:** Committee of the Whole

**DATE:** October 28, 2019

*Reference No. 46/50*

---

**CLOSED SESSION in the McNaughton Room at 5:33 p.m.**

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

Closed Session Agenda Items for October 28, 2019 were distributed separately to Members of Council and EMT only on Monday, October 21, 2019.

**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  
Ms. P. Robinet, City Solicitor

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

Mr. M. Smith, General Manager - Development & Emergency Services, Mr. D. Vincent, Manager - Licensing & Enforcement, and Ms. M. Panizza, Director - Human Resources & Corporate Safety entered the meeting room.



## **Labour Relations**

Report No. 2019CLS.034 (Licensing & Enforcement) relative to the above noted, for information.

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

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

## **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:32 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

### **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. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Ms. K. Robertson, Acting City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. C. Olsen, Acting Director – Corporate Strategic  
Services  
Mr. G. Broere, Director – Asset Management  
Ms. L. Chevrette, Coordinator – Crime Prevention  
Council  
Ms. K. Piche, Committee Coordinator

## **DISCLOSURES OF INTEREST**

## **CONFIRMATION OF AGENDA**

### **Confirmation of Agenda**

Confirmation of Agenda - October 28, 2019 - Committee of the Whole

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to the October 28, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

### ***PRESENTATIONS***

#### **Port of Thunder Bay Update**

Correspondence from Mr. C. Heikkinen, Finance and Communications Coordinator – Thunder Bay Port Authority, dated October 3, 2019 requesting the opportunity to provide a presentation relative to the above noted.

Mr. T. Heney, Chief Executive Officer - Thunder Bay Port Authority and Mr. P. Bushby - Thunder Bay Port Authority Board provided a PowerPoint presentation relative to the above noted and responded to questions.

### ***REPORTS OF COMMITTEES***

#### **Anti-Racism & Respect Advisory Committee Minutes**

Minutes of Meeting No. 04-2019 of the Anti-Racism & Respect Advisory Committee held on May 27, 2019, for information.

#### **Crime Prevention Council Minutes**

Minutes of Meeting No. 04-2019 of the Crime Prevention Council held on June 19, 2019, for information.

#### **Official Recognition Committee Minutes**

Minutes of Meeting No. 05-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on May 6, 2019, for information.

## **50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting No. 07-2019 of the 50th Anniversary Celebration Steering Committee held on July 26, 2019, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **City of Thunder Bay Strategic Plan**

Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services) recommending that the "2019-2022 City of Thunder Bay Strategic Plan" be adopted by City Council.

The Deputy City Clerk advised that this item was withdrawn from the agenda by Administration and will be presented at a later date.

#### **Community Safety & Well-Being Planning for Thunder Bay - Update**

Report No. R 155/2019 (City Manager's Office - Corporate Strategic Services) providing a progress update on the Community Safety & Well-Being planning efforts for the City of Thunder Bay, including Terms of Reference and draft Work Plan for the Steering Committee.

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

With respect to Report R 155/2019 (City Manager's Office – Corporate Strategic Services), we recommend that the Crime Prevention Council, as the Advisory Committee named by City Council to oversee the Community Safety and Well-Being (CSWB) planning process for Thunder Bay reach out to Fort William First Nation to explore opportunities to work together on the CSWB planning process, including the possibility of a joint plan;

AND THAT the Crime Prevention Council report back on the outcome of that work;

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

CARRIED

#### **Multi-Use Indoor Sports Facility - Prime Consultant Contract Award**

Report No. R 150/2019 (Community Services - Asset Management) recommending that the Request for Proposal No. 62/2019 for Prime Consulting Services for the new Multi-Use Sports

Facility be awarded to Stantec Architecture Ltd. up to the amount of \$ 1,540,650.00 inclusive of all taxes and a contingency allowance.

The contract award being recommended in this Report is consistent with the recommendations in First Report No. R 86/2019, the subsequent First Report follow up memo, and the final Council resolutions recommending the advancement of a new Multi-Use Indoor Sports Facility to be located in Chapples Park.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 150/2019 (Community Services – Asset Management), we recommend that Request for Proposal No. 62/2019, for Prime Consulting Services for the new Multi-Use Sports Facility be awarded to Stantec Architecture Ltd. up to the amount of \$1,540,650.00 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager of Community Services report the circumstances to City Council should a negative variance in the contract value occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

### **Extension Agreements**

Report No. R 146/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

Confidential memorandum from Ms. K. Cannon, Director - Revenue, dated October 16, 2019 relative to the above noted was distributed separately to Members of Council and EMT only on Monday, October 21, 2019.

The Deputy 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 Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001 , we recommend that extension agreements to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Lauri Lind	72 Brent St	\$25,793.81
Allan Theodore Bedard	127 Brodie St S	\$20,826.80
Lovette Lorraine Ulakovic	1328 Neebing Ave	\$14,441.83
Jodi Emily Judd	113 Empress Ave S	\$15,587.22
David Arnold Wirta	598 Hazelwood Dr	\$ 7,319.53
First Nations Northern Service Corporation Don Stuart- President	701 Gore St W	\$13,235.15
First Nations Northern Service Corporation Don Stuart – President	103 Gore St W	\$35,218.45
Saez Hamilton Daniela	535 Vickers St S	\$17,608.62

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

CARRIED

### **2019 Budget Variance Report #3**

Report No. R 148/2019 (Corporate Services & Long Term Care - Financial Services) provides projections to City Council of the City's financial position to year-end, for information.

### **Appointment of Acting Mayors - 2019-2020**

Report No. R 151/2019 (City Manager's Office - Office of the City Clerk) providing for the appointment of Acting Mayors for the period commencing December 1, 2019, up to and including November 30, 2020.

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

With respect to Report No. R 151/2019 (City Manager's Office - Office of the City Clerk), and pursuant to Section 242 of the Municipal Act, 2001 , we recommend that the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the month indicated opposite their name:

December 2019	Councillor Kristen Oliver
January 2020	Councillor Aldo Ruberto
February 2020	Councillor Mark Bentz
March 2020	Councillor Brian McKinnon
April 2020	Councillor Andrew Foulds
May 2020	Councillor Rebecca Johnson
June 2020	Councillor Cody Fraser
July 2020	Councillor Peng You
August 2020	Councillor Shelby Ch'ng
September 2020	Councillor Trevor Giertuga
October 2020	Councillor Brian Hamilton
November 2020	Councillor Albert Aiello

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Federal Gas Tax Surplus Administration Fund**

Memorandum from Mayor B. Mauro, dated October 18, 2019, containing a motion relative to the above noted.

#### **Referral Resolution**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Andrew Foulds

With respect to the memorandum from Mayor B. Mauro, dated October 18, 2019, we recommend that the resolution relative to the Federal Gas Tax Surplus Administration Fund and the Multi-Use Indoor Sports Facility be referred back to the Multi-Use Indoor Sports Facility Committee.

CARRIED

#### **Special Committee of the Whole**

Memorandum from Councillor A. Ruberto, dated October 10, 2019, containing an amended motion relative to the above noted.

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

With respect to the establishment of a Special Committee of the Whole, we recommend that a meeting be scheduled on or before November 25, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the Special meeting;

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

### **Referral Resolution**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to the memorandum from Councillor A. Ruberto, dated October 10, 2019, we recommend that the resolution relative to establishing a Special Committee of the Whole meeting be referred back to Administration to ensure that City Council is included in the initial consultation of the Community Safety and Wellbeing Planning Steering Committee.

LOST

### **Original Resolution – Special Committee of the Whole**

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Brian Hamilton

With respect to the establishment of a Special Committee of the Whole, we recommend that a meeting be scheduled on or before November 25, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the Special meeting;

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

CARRIED

***NEW BUSINESS***

**Establishment of Closed Session**

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated October 28, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 4, 2019 was distributed to members of Council, EMT and City Solicitor only on Monday, October 28, 2019.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 4, 2019 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations and employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:33 p.m.