



Memorandum

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

TO: Members of Council
FROM: Ms. D. Earle, Deputy City Clerk
DATE: Monday, September 28, 2020
SUBJECT: **Additional Information**
Committee of the Whole/ City Council – September 28, 2020

COMMITTEE OF THE WHOLE

NEW BUSINESS

1. Establishment of October 5, 2020 Committee of the Whole - Closed Session

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

“THAT the purpose of the Committee of the Whole - Closed Session scheduled for Tuesday, September 29, 2020 at 5:30 p.m. be amended in order to receive information relative to 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 and;

THAT a Committee of the Whole – Closed Session meeting be scheduled on Monday, October 5, 2020 at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CITY COUNCIL

Additional Information

1. September 21, 2020 Committee of the Whole Minutes
2. September 21, 2020 City Council (Public Meeting) minutes
3. September 21, 2020 City Council minutes

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MEETING: Committee of the Whole

DATE: September 21, 2020

Reference No. 35/51

CLOSED SESSION in the S. H. Blake Memorial Auditorium at 4:30 p.m.

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor A. Foulds
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Robertson, General Manager – Community
Services
Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Shareholder Update

Mr. J. Jamieson, Chair- Tbaytel Board of Directors and Mr. D. Topatigh, President & CEO - Tbaytel entered the meeting via MS Teams.

Confidential 2nd Quarter 2020 Operations Report was distributed separately to Members of Council, City Manager, City Solicitor, and General Manager - Corporate Services & Long Term Care only on Thursday, September 17, 2020.

Mr. J. Jamieson, Chair - Tbaytel Board of Directors provided an overview relative to the above noted and responded to questions.

Mr. D. Topatigh, President and CEO - Tbaytel responded to questions.

Mr. D Topatigh and Mr. J. Jamieson left the meeting.

Board Matter – Negotiations

Ms. M. Panizza, Director - Human Resources & Corporate Safety, Ms. L. Prentice, Director- Recreation & Culture, Mr. J. DePeuter, Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting via MS Teams.

Mr. N. Gale, City Manager provided introductory comments and an overview relative to the above noted.

Ms. L. Evans, General Manager - Corporate Services & Long Term Care, Ms. L. Prentice, Director - Recreation & Culture, Ms. M. Panizza - Director - Human Resources & Corporate Safety, Mr. J. DePeuter - Manager - Realty Services and Ms. D. Walker - Law Clerk provided a PowerPoint presentation relative to the above noted and responded to questions.

Councillor B. Hamilton entered the meeting.

Contract Related Matter

Mr. M. Grimaldi, Solicitor entered the meeting via MS Teams.

Confidential memorandum from Mr. P. Burke, Supervisor - Sport & Community Development, dated September 15, 2020 relative to the above noted.

It was consensus of Committee that Administration proceed as directed.

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

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

Committee of the Whole - Planning Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor A. Foulds
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. McEachern, Director – Planning Services
Mr. J. DePeuter, Manager – Realty Services
Ms. D. McCloskey, Supervisor – Planning Services
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Ruberto declared an interest relative to Report R 106/2020 - Victoriaville Centre Options Analysis as he owns property in the area.

Councillor A. Ruberto declared an interest relative to Strategic Core Areas Community Improvement Plan Update as he is a property owner and has participated in the program.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 21, 2020 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

With respect to the September 21, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meeting No. 03-2020 of the Heritage Advisory Committee held on June 25, 2020, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 05-2020 of the Lakehead Region Conservation Authority Committee held on June 24, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

Contract Related Matter

Confidential memorandum from Mr. P. Burke, Supervisor - Sport & Community Development relative to the above noted was previously presented in Closed Session on Monday, September 21, 2020.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to the confidential memorandum from Mr. P. Burke, Sport & Community Development, dated September 15, 2020, we recommend that Administration proceed as directed.

CARRIED

FIRST REPORTS

Victoriaville Centre Options Analysis– Reimagine Victoriaville – First Report

At the request of the Chair, Mayor B. Mauro assumed the Chair during the discussion of this item.

Councillor A. Ruberto declared a conflict and refrained from discussing and voting on the resolution.

Report No. R 106/2020 (& Emergency Services - Realty Services) relative to receiving Urban Systems' evaluation of development options for Victoriaville Centre.

This report is being 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 following recommendations are considered by Committee of the Whole on October 19, 2020.

Attachment A - Reimagine Victoriaville Study was distributed separately on Thursday, September 17, 2020.

Memorandum from Mr. J. DePeuter, Manager - Realty Services, dated August 31, 2020 requesting that Mr. J. Palmer, Community Planner - Urban Systems provide a PowerPoint presentation relative to the above noted.

Mr. J. Palmer, Community Planner - Urban Systems provided a PowerPoint presentation relative to the above noted and responded to questions via MS Teams.

Receive Report No. R 106/2020 as a First Report

Recommendation to received Report No. R 106/2020 as a First Report.

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

With respect to Report R 106/2020 (Development & Emergency Services – Realty Services), we recommend that the Report be received;

AND THAT Report R 106/2020 (Development & Emergency Services – Realty Services) be presented at the October 19, 2020 Committee of the Whole meeting for consideration.

CARRIED

PETITIONS AND COMMUNICATIONS

Official Plan Amendment - 1315 Masters Street (J & L Marrello)

Councillor A. Ruberto assumed the Chair.

At the August 24, 2020 City Council (Public Meeting), Planning Services presented Report No. R 99/2020 with a recommendation that Council not approve a site specific Official Plan Amendment to the Residential policy to permit the severance and conveyance of a portion of the Applicant's land to the adjacent property at 1319 Masters Street. This item was referred back to Administration for further information. For reference, the information submitted at the Public Meeting by the Applicants, is also attached.

Committee of the Whole – September 21, 2020

Memorandum from Ms. J. Fazio, Planner II, dated September 10, 2020, containing a motion relative to the above noted.

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

WHEREAS a Public Meeting was held with respect to the application by J & L Marrello, relative to Part Lot 180, Registered Plan 547 and PART 2 on Plan PL 55R8828, municipally known as 1315 Masters Street, for a site specific amendment to change the Residential policy to allow for consideration of a severance and conveyance of a portion of the Applicant's land to the adjacent property at 1319 Master Street;

AND WHEREAS the Applicant intends to propose an application to the Committee of Adjustment for a severance;

AND WHEREAS Council has decided that an amendment which would have the effect of enabling a severance will not preclude the development potential of the surrounding lands;

THE requested amendment to the Official Plan's Residential policies to permit a lot addition in the backlot area of these lands in the form an approximate 17.5 metre by 51.4 metre portion of land from 1315 Masters Street to 1319 Masters Street be approved;

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

CARRIED

Strategic Core Areas Community Improvement Plan Update

At the request of the Chair, Mayor B. Mauro assumed the Chair during the discussion of this item.

Councillor A. Ruberto declared a conflict and refrained from discussing the above noted item.

At the June 15, 2020 Committee of the Whole meeting, Council approved up to \$200,000 in funding from the Community Economic Development Corporation (CEDC) to fund two of the Grant Programs available through the Strategic Core Areas Community Improvement Plan (CIP), for the remainder of the 2020 calendar year.

Memorandum from Ms. D. McCloskey, Supervisor - Planning Services, dated September 9, 2020 relative to the above noted, for information.

Ms. D. McCloskey, Supervisor - Planning Services provided an overview relative to the above noted and responded to questions via MS Teams.

Integrity Commissioner Recommendation

Councillor A. Ruberto assumed the Chair.

Memorandum from Ms. K. Power, City Clerk, dated August 31, 2020, containing a motion relative to the above noted.

Mr. J. Abrams, Integrity Commissioner responded to questions via MS Teams.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With respect to the Integrity Commissioner report presented on August 10, 2020 relating to the Conflict of Interest against Councillor Aiello, we recommend:

1. *That Councillor Aiello receive training specific to the avoidance of conflicts of interest between his employment and his role as an elected official;*
2. *That Councillor Aiello's attendance at the training session of August 11, 2020 be considered satisfactory compliance with Recommendation 1; and*
3. *That Councillor Aiello be requested to obtain a written opinion from the Integrity Commissioner advising on and approving the manner in which he interacts with City staff in his capacity as Executive Director of the Boys and Girls Club, pursuant to paragraph 9 of Rule No. 1 of the Code of Conduct;*

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

CARRIED

Composition of City Council

At the Committee of the Whole meeting held on August 24, 2020, the above noted item was deferred to the September 21, 2020 Committee of the Whole meeting.

Memorandum from Councillor K. Oliver, dated August 6, 2020, containing a motion relative to the above noted, represented.

Memorandum from Councillor R. Johnson, dated August 24, 2020, containing an amendment to the motion relative to the above noted, represented.

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

With respect to the size and composition of Thunder Bay City Council, we recommend that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council from 13 members to 9 members;

AND THAT the City Clerk be directed to do this work and report back with a recommended plan for consultation, financial implications relative to this work and the legislative deadlines and considerations required to make any changes in advance of the 2022 Municipal Election;

AND THAT this report be received on or before November 23, 2020;

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

Amending Resolution - Composition of Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Mark Bentz

With respect to the motion relative to the Composition of City Council, we recommend that “from 13 members to 9 members” be deleted from paragraph one.

CARRIED

Amended Motion - Composition of Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

With respect to the size and composition of Thunder Bay City Council, we recommend that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council;

AND THAT the City Clerk be directed to do this work and report back with a recommended plan for consultation, financial implications relative to this work and the legislative deadlines and considerations required to make any changes in advance of the 2022 Municipal Election;

AND THAT this report be received on or before November 23, 2020;

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

CARRIED

NEW BUSINESS

FCM Asset Management Grant for Municipalities

Memorandum from Mr. S. Murphy, Project Manager - Infrastructure & Operations, dated September 17, 2020 containing a motion relative to the above noted.

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: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

With respect to the memorandum from Mr. S. Murphy, Project Manager – Infrastructure & Operations dated September 17, 2020, we recommend that an application be made to the Federation of Canadian Municipalities' Municipal Asset Management Program to support the development and implementation of a successful corporate wide asset management plan in compliance with Ontario Regulation 588/17;

AND THAT the City of Thunder Bay commits to completing the following activities in its proposed project to be submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1) Develop a Communications Strategy to build both internal and external awareness of asset management and employ the Public Engagement Framework to engage with Citizens on asset management.
- 2) Invest in education and training to staff at all levels of the organization involved in asset management to strengthen internal capacity and expertise.
- 3) Develop a detailed change management plan to integrate asset management in everyday practices and support long term success;

AND THAT the City commits \$10,000 from existing budgets towards the costs of these initiatives;

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

CARRIED

Establishment of City Council - Special Session – September 21, 2020

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

Committee of the Whole – September 21, 2020

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

THAT a City Council – Special Session meeting be established for Monday, September 21, 2020, immediately following Committee of the Whole, for the purpose of ratifying any necessary resolutions from the September 21, 2020 Committee of the Whole meeting.

CARRIED

Establishment of Closed Session - September 28 and 29, 2020

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

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 28, 2020 at 4:30 p.m. in order to receive information relative to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, September 29, 2020 at 5:30 p.m. in order to receive information relative to labour relations and employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:01 p.m.



MEETING: City Council (Public Meeting)

DATE: September 21, 2020

Reference No. 10/51

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 A. Foulds
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. D. Latta, Acting City Solicitor
Ms. L. McEachern, Director – Planning Services
Mr. J. DePeuter, Manager – Realty Services
Ms. D. McCloskey, Supervisor – Planning Services
Ms. J. Fazio, Planner II
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

OPENING REMARKS

Mayor B. Mauro provided opening remarks acknowledging the loss of former Prime Minister John Turner.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 21, 2020 - City Council (Public Meeting)

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

With respect to the September 21, 2020 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 – 951 Carrick St (Trevlind Investments Limited)

Report No. R 109/2020 (Development & Emergency Services - Planning Services) presenting an application requesting a site-specific Zoning By-law amendment to rezone a portion of their lands to the “IN2” – Medium Industrial Zone from the “IN1” – Light Industrial Zone

The proposal is considered appropriate as it will eliminate a split-zoning situation on the property and will facilitate appropriate development for the Light Industrial designation. The Applicant’s request is consistent with the Provincial Policy Statement, does not conflict with the Growth Plan for Northern Ontario, and conforms to the Official Plan. For these reasons, Administration supports the approval of the proposed amendments.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 16, 2020 relative to Report No. R 109/2020 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 951 Carrick St (Trevlind Investments Limited) referencing correspondence received relative to the application, distributed separately on Thursday, September 17, 2020 to Members of Council and EMT only.

Ms. J. Fazio, Planner II - Planning Services provided a brief overview of the report and responded

City Council (Public Meeting) – September 21, 2020

to questions from Members of Council.

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

Mr. P. Trevisanutto appeared before Council via MS Teams.

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

The City Clerk advised that no supporters had registered to participate electronically.

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

The City Clerk advised that no objectors had registered to participate electronically.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Albert Aiello

THAT a Public Meeting having been held with respect to the application by Trevlind Investments Limited., relative to: FIRSTLY: PCL 1051 SEC PAF; LT 2116-2120 PL M42 MCINTYRE; THUNDER BAY, SECONDLY: PCL 1389 SEC PAF; LT 2112-2115 PL M42 MCINTYRE; THUNDER BAY, THIRDLY: PCL 1124 SEC PAF; LT 2111 PL M42 MCINTYRE; THUNDER BAY, FOURTHLY: PCL 928 SEC PAF; LT 2110 PL M42 MCINTYRE; THUNDER BAY, FIFTHLY: PT 12TH AV PL M42 MCINTYRE CLOSED BY F129006 PT 1 55R-10923 EXCEPT PT 1 55R112041 AND PART 1 55R-12292; CITY OF THUNDER BAY, SIXTHLY: PT LANE PL M42 MCINTYRE CLOSED BY BYLAW F129006 ABUTTING LTS 2053-2065 & LTS 2110-2122 EXCEPT PT 4 55R10923; CITY OF THUNDER BAY, municipally known as 951 Carrick Street, we recommend that the Zoning By-law be amended as follows:

THAT a portion of the subject property be rezoned from “IN1” – Light Industrial Zone to the “IN2” – Medium Industrial Zone.

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

ALL as contained in Report No. 109/2020 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 110 Redwood Avenue West (Blazin Group Ltd.)

Report No. 112/2020 (Development & Emergency Services - Planning Services) presenting an application requesting a site-specific Zoning By-law amendment to expand the existing “mini-

City Council (Public Meeting) – September 21, 2020

warehouse” into a second commercial unit of the shopping centre known as Northwood Park Plaza.

The requested Zoning By-law amendment would permit a use that is compatible with the surrounding area, is consistent with the Provincial Policy Statement, and conforms with the Official Plan. The proposal is consistent with and does not conflict with the Northern Growth Plan for Ontario. As such, Administration supports the proposed Zoning By-law amendment.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 16, 2020 relative to Report No. R 112/2020 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 110 Redwood Avenue West (Blazin Group Ltd.) referencing correspondence received relative to the application, distributed separately on Thursday, September 17, 2020 to Members of Council and EMT only.

Ms. J. Fazio, Planner II, Planning Services provided a brief overview of the report and responded to questions from Members of Council.

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

Mr. S. Klein appeared before Council via MS Teams.

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

The City Clerk advised that no supporters had registered to participate electronically.

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

The City Clerk advised that no objectors had registered to participate electronically.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Rebecca Johnson

THAT a Public Meeting having been held with respect to the application by the Blazin Group Ltd., relative to PCL 4556 SEC CFWF; PT LT 1 PL WM119 NEEBING; PT LT 2 PL WM119 NEEBING PT 3, 4 FWR442; S/T LEW52740; S/T LEW49346, LT94796, LT94797; THUNDER BAY, municipally known as 110 Redwood Avenue West, we recommend that Paragraph “165” of Schedule “B” to By-law 100-2010 (The Zoning By-law) be amended as follows:

That Exhibit One to By-law BL 50/2019 be deleted in its entirety and replaced with Exhibit One attached to By-law 101/2020.

That Subparagraph “165 (1) b) of By-law BL 50/2019 be deleted in its entirety and replaced with the following text:

“b) Permitted USES

In addition to the USES permitted in Section 20.1 of this BY-LAW, a MINI-WAREHOUSE, as

City Council (Public Meeting) – September 21, 2020

defined in Subparagraph “165 (1) a), is a permitted USE within the MAIN BUILDING existing on the affected land on the 21st day of September 2020 within the boundary shown as "Property Location" on Exhibit One.”

That Subparagraph “165 (1) c) of By-law BL 50/2019 be deleted in its entirety and replaced with the following text:

“c) Maximum GROSS FLOOR AREA

In the case of a MINI-WAREHOUSE within the MAIN BUILDING existing on the affected land on the 21st day of September, 2020, the maximum GROSS FLOOR AREA of a storage unit within a MINI-WAREHOUSE is 25 square metres.”

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

ALL as contained in Report No. R 112/2020 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

BY-LAWS

BL 100/2020 - Zoning By-law Amendment – 951 Carrick Street

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (951 Carrick Street)

BL 101/2020 - Zoning By-law Amendment - 110 Redwood Avenue West

A By-law to amend By-law 50/2019 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (110 Redwood Avenue West)

By-law Resolution

By-law Resolution - September 21, 2020

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

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 100-2010 (The Zoning By-law) of The Corporation of the City

City Council (Public Meeting) – September 21, 2020

of Thunder Bay (951 Carrick Street)

By-law Number: BL 100/2020

2. A By-law to amend By-law 50/2019 which amends 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 101/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 6:57 p.m.

Mayor

City Clerk



MEETING: City Council

DATE: September 21, 2020

Reference No. 33/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:03 p.m.

City Council (Special Session)

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor A. Foulds
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. D. Latta, Acting City Solicitor
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 - September 21, 2020 - City Council (Special Session)

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

With respect to the September 21, 2020 City Council (Special Session) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Ratifying Resolutions

FCM Asset Management Grant for Municipalities

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

With respect to the memorandum from Mr. S. Murphy, Project Manager – Infrastructure & Operations dated September 17, 2020, we recommend that an application be made to the Federation of Canadian Municipalities' Municipal Asset Management Program to support the development and implementation of a successful corporate wide asset management plan in compliance with Ontario Regulation 588/17;

AND THAT the City of Thunder Bay commits to completing the following activities in its proposed project to be submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Develop a Communications Strategy to build both internal and external awareness of asset management and employ the Public Engagement Framework to engage with Citizens on asset management.
2. Invest in education and training to staff at all levels of the organization involved in asset management to strengthen internal capacity and expertise.
3. Develop a detailed change management plan to integrate asset management in everyday practices and support long term success;

AND THAT the City commits \$10,000 from existing budgets towards the costs of these initiatives;

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

CARRIED

CONFIRMING BY-LAW

BL 104/2020 - Confirming By-law - September 21, 2020

A By-law to confirm the proceedings of a meeting of Council, this 21st day of September 2020.

Confirming By-law Resolution - September 21, 2020 - City Council - Special Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Andrew Foulds

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 21st day of September, 2020.

By-law Number: BL 104/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Mayor

City Clerk