

Memorandum

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

TO: Members of Council
FROM: Krista Power, City Clerk
DATE: Thursday, November 18, 2021
**SUBJECT: Additional Information/New Business
Committee of the Whole/City Council – November 22, 2021**

COMMITTEE OF THE WHOLE

Additional Information

1. Confidential memorandum from Manager – Billing & Collection Services Chantal Harris, dated November 9, 2021, relative to Report R 136/2021 – Uncollectible Accounts.
(Distributed separately to City Council, City Manager, City Solicitor and General Manager – Corporate Services & Long Term Care only)
2. Memorandum from Councillor Aldo Ruberto relative to Motion to Request Funding has been withdrawn from the Agenda as a result of new information.

New Business

1. Establishment of Committee of the Whole – Closed Session – December 6, 2021

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, December 6, 2021 at 4:30 p.m. in order to receive information relative to the security of the property of the municipality or local board; 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; and 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.”

CITY COUNCIL

Additional Information

1. BL 91/2021 - A By-law to amend By-law BL 40/2016 - By-law to Regulate Traffic
2. November 15, 2021 City Council (Public Meeting) Minutes
3. November 15, 2021 Committee of the Whole Minutes

/kp



Memorandum

Corporate By-law Number BL 91/2021

TO: Office of the City Clerk **FILE:**

FROM: David Binch
Traffic Technologist, Engineering & Operations

DATE: 11/12/2021

SUBJECT: BL 91/2021 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

MEETING DATE: City Council - 11/22/2021 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Prohibited Parking Specified Places and Times, Schedule Eight – Angle Parking, Schedule Ten - Loading Zones, , Schedule Eleven – School Bus Loading Zones and Schedule Nineteen – One Way Streets.

Authorization: Report No. R 107/2015 (Engineering) – Committee of the Whole – December 7, 2015.

By-law Explanation: The purpose of this by-law is to amend By-law BL 40/2016, being a by-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two, Schedule Eight, Schedule Ten, Schedule Eleven and Schedule Nineteen.

This traffic by-law is updating items relating to the Red River Road Streetscape trial that will remain in use. Additionally, Donald street traffic direction and parking have been altered as per the request from City of Thunder Bay Transit.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 91/2021

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Prohibited Parking Specified Places and Times, Schedule Eight – Angle Parking, Schedule Ten - Loading Zones, , Schedule Eleven – School Bus Loading Zones and Schedule Nineteen – One Way Streets.

Recitals

1. It is deemed necessary and expedient to amend By-law BL 40/2016, being a by-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay, with respect to Schedule Two, Schedule Eight, Schedule Ten, Schedule Eleven and Schedule Nineteen.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. THAT **SCHEDULE “TWO” PARKING PROHIBITED – SPECIFIED PLACES AND TIMES**, is hereby amended by deleting therein, in alphabetical order and in columns herein set forth the following Parking Prohibited:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Between</u>	<u>COLUMN 4</u> <u>Time or Day</u>
Red River Road	South	Sixty-seven (67) metres west of Court Street and Regent Street	Anytime

2. THAT **SCHEDULE “TWO” PARKING PROHIBITED – SPECIFIED PLACES AND TIMES**, is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following Parking Prohibited:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Between</u>	<u>COLUMN 4</u> <u>Time or Day</u>
Balsam	Both	One Hundred and Seventy (170) meters North of Maxwell Road and Eighty Five (85) meters South of Maxwell Road	Anytime
Cumberland	East	Red River Road to Forty Seven (47) meters north	Anytime
Cumberland	East	Van Norman and Fifty (50) meters south	Anytime
Grenville	West	Fifteen (15) meters South and One Hundred and Twenty Three	8 a.m. – 5 p.m. Monday to Friday

(123) meters South of Elliot Street

Red River Road South High Street and fifteen (15) meters south of Court Street Anytime

3. THAT **SCHEDULE “EIGHT” – ANGLE PARKING** – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following locations:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Limits</u>
Donald Street	North - From Brodie Street to May Street	45 Degrees
Park Avenue	South – From Court Street to Cumberland Street	60 Degrees
Van Norman Street	North – From Court Street to St. Paul Street	60 Degrees

4. THAT **SCHEDULE “TEN” – LOADING ZONES** – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following locations:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Location</u>
Cumberland Street	The east side between fifty (50) metres and sixty three (63) metres south of Van Norman Street
Red River Road	The south side between fifteen (15) metres and thirty one (31) metres south of Court Street

5. THAT **SCHEDULE “ELEVEN” – SCHOOL BUS LOADING ZONES** – is hereby amended by deleting therein, in alphabetical order and in columns herein set forth the following locations:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Limits</u>	<u>COLUMN 4</u> <u>School or Institution</u>
Grenville	West	From forty-eight (48) metres to one hundred and twenty-three (123) metres south of Elliott Street	St. Paul School

6. THAT **SCHEDULE “ELEVEN” – SCHOOL BUS LOADING ZONES** – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following locations:

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
<u>Street</u>	<u>Side</u>	<u>Limits</u>	<u>School or Institution</u>
Grenville	West	Fifteen (15) meters South and One Hundred and Twenty Three (123) meters South of Elliot Street	St. Paul School

7. THAT **SCHEDULE “NINETEEN” – ONE-WAY STREETS** – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following locations:

COLUMN 1	COLUMN 2	COLUMN 3
<u>Street</u>	<u>Location</u>	<u>Direction</u>
Donald Street	Brodie to May	Easterly
Park Avenue	Court to Cumberland	Westerly
Van Norman	Court to Cumberland	Easterly

8. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 22th day of November, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk



MEETING: City Council (Public Meeting)

DATE: Monday, November 15, 2021 *Reference No. CCP 12/52*

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:30 p.m.

City Council (Public Meeting)
Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

Norm Gale, City Manager
Karen Lewis, General Manager – Development & Emergency Services
Devon McCloskey, Supervisor - Planning Services
Deanna Walker, Law Clerk
Jillian Fazio, Planner II – Planning Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 15, 2021 - City Council (Public Meeting)

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

WITH RESPECT to the November 15, 2021 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 – 463 Hodder Avenue

Report R 113/2021 (Development & Emergency Services - Planning Services) recommending a site-specific Zoning By-law amendment to rezone two parcels of land, municipally known as 463 Hodder Avenue, to "MU1" - Mixed Use Zone One.

Administration recommends approval of the proposed Zoning By-law amendment. The proposal is supported by the Provincial Policy Statement and Official Plan's objective for infill and intensification in the urban area.

Memorandum from Planner II – Planning Services Division Jillian Fazio dated November 12, 2021 relative to Report R 113/2021 (Development & Emergency Services – Planning Services) was distributed separately to Members of Council and City Manager only on Friday, November 12, 2021.

Jillian Fazio appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

The Deputy City Clerk advised that the applicant was not present.

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

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

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

THAT a Public Meeting having been held with respect to the application by Tom & Ruth Cook and 988421 Ontario Inc., relative to PCL 5970 SEC PAF; LT 107-108 PL M44 MCINTYRE; THUNDER BAY (PIN 62225-0225) and PCL 5673 SEC PAF; LT 105-106 PL M44 MCINTYRE; THUNDER BAY (PIN 62225-0226), municipally known as 463 Hodder Avenue, we recommend that the Zoning By-law be amended as follows:

1. That the subject property be rezoned from the "C2" – Urban Centre Zone to the "MU1-H" – Mixed Use Zone One - Holding.

2. That until the "H" symbol is removed from the lands described above; only FOOD STORE shall be a permitted use in accordance with Section 13.1 b).

3. That the "H" symbol be removed from the lands when:

1. a Record of Site Condition, as per Ontario Reg. 153/04, is registered for the subject property confirming the site conditions are appropriate for sensitive uses; and

4. That in the case of an APARTMENT DWELLING with no more than four DWELING UNITS the following is applied at this location:

1. The minimum required LOT FRONTAGE be reduced from 22.0m to 20.0 m

2. The minimum required LOT AREA be reduced from 660.0m² to 600.0 m²

3. The minimum REQUIRED FRONT YARD be reduced from 6.0m to 4.5 m

5. That BUILDINGS or STRUCTURES that are ACCESSORY to an APARTMENT DWELLING may be located in a REQUIRED INTERIOR SIDE YARD, provided that a minimum distance of 15.0m is maintained between any ACCESSORY BUILDING or STRUCTURE and the FRONT LOT LINE, and, in addition, a minimum distance of 0.6m is maintained between any ACCESSORY BUILDING or STRUCTURE and the INTERIOR SIDE LOT LINE.

Subject to the following conditions:

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

The subject property, as shown on Attachment "A", is 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 be presented to City Council for ratification.

ALL as contained in Report R 113/2021 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 2129 Arthur Street East

Report R 153/2021 (Development & Emergency Services - Planning Services) The applicant is seeking approval to define and allow for a "Neighbourhood Dental Clinic" within an existing single detached dwelling. The proposed amendment would also require no less than seven and no more

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than ten parking spaces.

The proposed amendment is not considered good planning as it does not conform to the Official Plan, perpetuates vacancies in existing commercial areas, and is not well-suited to a mid-block residential location. For these reasons, Administration does not support the approval of the proposed amendment.

Memorandum from Planner II – Planning Services Division Jillian Fazio dated November 12, 2021 relative to Report R 153/2021 (Development & Emergency Services – Planning Services) was distributed separately to Members of Council and City Manager only on Friday, November 12, 2021.

Jillian Fazio appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

Consultant Stefan Huzan appeared before Committee via MS Teams (audio participation) on behalf of the applicant, provided a PowerPoint presentation and responded to questions.

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

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

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

THAT a Public Meeting having been held with respect to the application by Al-Obaidi Holdings Inc., relative to Lots 1 & 2, Registered Plan WM-63, municipally known as 2129 Arthur Street East, we recommend:

THAT no change be made to the Zoning By-law.

ALL as contained in the Report R 153/2021 (Planning Services), as submitted by the Development and Emergency Services Department.

Referral - Zoning By-law Amendment - 2129 Arthur Street East

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

THAT a Public Meeting having been held with respect to the application by Al-Obaidi Holdings Inc., relative to Lots 1 & 2, Registered Plan WM-63, municipally known as 2129 Arthur Street East, we recommend:

THAT Report No. 153/2021 (Planning Services), be referred back to Administration so that an alternate resolution that supports the requested Zoning By-law Amendment can be prepared.

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Council accepts the rationale provided by the Applicant and concurs that the proposed development conforms with the Official Plan and represents a land use pocket where non-residential uses are appropriate.

LOST

Zoning By-law Amendment - 2129 Arthur Street East

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

THAT a Public Meeting having been held with respect to the application by Al-Obaidi Holdings Inc., relative to Lots 1 & 2, Registered Plan WM-63, municipally known as 2129 Arthur Street East, we recommend:

THAT no change be made to the Zoning By-law.

ALL as contained in the Report R 153/2021 (Planning Services), as submitted by the Development and Emergency Services Department.

CARRIED

BY-LAWS

BL 73/2021 - Site Plan Designation – 463 Hodder Avenue

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (463 Hodder Avenue).

BL 74/2021 - Zoning By-law Amendment - 463 Hodder Avenue (Tom and Ruth Cook)

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (463 Hodder Avenue).

By-law Resolution - City Council (Public Meeting) - November 15, 2021

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Andrew Foulds

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

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act,

City Council (Public Meeting) – Monday, November 15, 2021
R.S.O. 1990, as amended (463 Hodder Avenue).

By-law Number: BL 73/2021

2. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (463 Hodder Avenue).

By-law Number: BL 74/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

Mayor

Deputy City Clerk



MEETING: Committee of the Whole

DATE: Monday, November 15, 2021

Reference No. COW 44/52

OPEN SESSION via MS Teams at 5:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor Andrew Foulds

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

Norm Gale, City Manager
Patty Robinet, City Solicitor
Kathleen Cannon, Acting General Manager –
Corporate Services & Long Term Care & City
Treasurer

Establishment of Committee of the Whole - Closed Session

At the November 8, 2021 Committee of the Whole meeting the following resolution was passed to establish the Committee of the Whole - Closed Session for November 18, 2021.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 15, 2021 at 5:00 p.m. in order to receive information relative to 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that

Committee of the Whole – Monday, November 15, 2021

belongs to the municipality or local board and has monetary value or potential monetary value.

Amendment - Establishment of Committee of the Whole - Closed Session

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the resolution to establish the Monday, November 15, 2021 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted: “ information relative to 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

AND THAT the meeting start time be changed to 5:30 p.m.”

CARRIED

Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Mayor Bill Mauro

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 15, 2021 at 5:30 p.m. 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.

CARRIED

CLOSED SESSION via MS Teams at 5:32 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Andrew Foulds

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager

Committee of the Whole – Monday, November 15, 2021

ELECTRONIC PARTICIPATION: Patty Robinet, City Solicitor
Kathleen Cannon, Acting General Manager –
Councillor Andrew Foulds Corporate Services & Long Term Care & City
Councillor Trevor Giertuga Treasurer
Councillor Rebecca Johnson
Councillor Brian McKinnon

DISCLOSURES OF INTEREST

Deputy City Clerk Dana Earle advised that a conflict of interest was declared by Councillor Cody Fraser relative to Tbaytel Shareholder Update as their employer is retained by Tbaytel, and would not be attending the meeting.

Councillor Shelby Ch'ng declared a conflict relative to Tbaytel Shareholder Update, as their close friend works for Tbaytel, and left the meeting.

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Shareholder Update

Confidential Tbaytel 3rd Quarter 2021 Operations Report, for information was distributed with agenda to Members of Council, City Manager, City Solicitor and Acting General Manager - Corporate Services & Long-Term Care, only on Friday, November 12, 2021.

Dan Topatigh, CEO, Jack Jamieson, Chair and Scott Potts, Vice Chair - Tbaytel Municipal Service entered the meeting room via MS Teams.

Jack Jamieson and Dan Topatigh provided an overview relative to the above noted.

City Manager Norm Gale responded to questions.

Dan Topatigh responded to questions.

Jack Jamieson responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium 6:30 pm

Committee of the Whole - Planning Session

Chair: Councillor Andrew Foulds

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

Committee of the Whole – Monday, November 15, 2021

Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

Norm Gale, City Manager
Karen Lewis, General Manager – Development & Emergency Services
Kerri Marshall, General Manager – Infrastructure & Operations
Karie Ortgiese, Director – Human Resources & Corporate Safety
Kelly Robertson, General Manager – Community Services
Kayla Dixon, Director – Engineering & Operations
Chief Greg Hankkio – Thunder Bay Fire Rescue
Deputy Chief Eric Nordlund – Thunder Bay Fire Rescue
Devon McCloskey, Supervisor – Planning Services
Deanna Walker, Law Clerk
Decio Lopes, Senior Planner – Planning Services

DISCLOSURES OF INTEREST

Councillor Andrew Foulds declared a conflict relative to Annual Poverty Reduction Report – Thunder Bay Living Wage Campaign as they have a family member employed by the City of Thunder Bay that would benefit from the City's adoption of requested policy.

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 15, 2021 - Committee of the Whole

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

WITH RESPECT to the November 15, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Annual Poverty Reduction Report

At the March 29, 2021 Committee of the Whole meeting a motion was passed in support of a funding contribution to the Poverty Reduction Strategy, a community based strategy, coordinated through the Lakehead Social Planning Council, and that representatives of the strategies continue to

Committee of the Whole – Monday, November 15, 2021

report back annually on progress in implementing their strategy.

Memorandum from Manager - Community Strategies Cynthia Olsen dated November 4, 2021 requesting an opportunity to make a presentation relative to the above noted.

Correspondence from Executive Director - Lakehead Social Planning Council Marie Klassen dated October 26, 2021 requesting to provide a presentation relative to the 2020 Annual Poverty Reduction Report.

Marie Klassen, Executive Director and Bonnie Krysovaty, Coordinator Poverty Reduction Strategy - Lakehead Social Planning Council appeared before Committee via MS Teams, provided a PowerPoint Presentation and responded to questions.

Councillor Andrew Foulds declared a conflict and refrained from discussing or voting on the following resolution.

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

Memorandum from Councillor Aldo Ruberto dated November 15, 2021 containing a motion relative to the above noted was distributed separately on Monday, November 15, 2021.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

WITH RESPECT to the Presentation from Lakehead Social Planning Council – Poverty Reduction Strategy on November 15, 2021, we recommend that the request for the City of Thunder Bay to join the Thunder Bay Living Wage Campaign be referred to Administration;

AND THAT Administration report back on or before January 24, 2022;

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

CARRIED

DEPUTATIONS

Official Plan - Partial Servicing and Advanced Wastewater Treatment for Subdivisions

Councillor Aldo Ruberto assumed the Chair.

Correspondence from Manager, Environmental Health Programs – Thunder Bay District Health Unit Lee Sieswerda received November 2, 2021 requesting to appear before Committee to provide a deputation relative to the above noted was distributed separately on Friday, November 12, 2021.

Manager, Environmental Health Programs – Thunder Bay District Health Unit Lee Sieswerda appeared before Committee via MS Teams, provided a PowerPoint Presentation and responded to questions.

Committee of the Whole – Monday, November 15, 2021

Referral – Official Plan - Partial Servicing and Advanced Wastewater Treatment for Subdivisions

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

WITH RESPECT to the Deputation from Manager, Environmental Health Programs – Thunder Bay District Health Unit Lee Sieswerda on November 15, 2021, we recommend that the contents of the deputation be referred to Administration to review the planned development of partially-serviced subdivisions;

AND THAT Administration, in consultation with the Thunder Bay District Health Unit and Lakehead Region Conservation Authority, review implications to and other options which may be available including advanced treatment systems;

AND THAT Administration report back on or before February 14, 2022;

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

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Heritage Advisory Committee Minutes

Minutes of Meeting 08-2021 of the Heritage Advisory Committee held on September 23, 2021, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meetings 7/2021 and 8/2021 of the Lakehead Region Conservation Authority Committee held on August 25, and September 29, 2021 respectively, for information.

Parking Authority Board Minutes

Minutes of Meeting 09-2021 of the Parking Authority Board held on September 14, 2021 for information.

Committee of Adjustment Minutes

Minutes of Meetings 05-2021 and 09-2021 Committee of Adjustment held on May 19, 2021 and September 29, 2021 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Appointment of Acting Mayors - 2021-2022

Report R 155/2021 (City Manager's Office - Office of the City Clerk) providing for the appointment of Acting Mayors for the period commencing December 1, 2021 up to and including November 14, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 155/2021 (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 2021 Councillor Kristen Oliver

January 2022 Councillor Brian McKinnon

February 2022 Councillor Aldo Ruberto

March 2022 Councillor Cody Fraser

April 2022 Councillor Andrew Foulds

May 2022 Councillor Rebecca Johnson

June 2022 Councillor Mark Bentz

July 2022 Councillor Peng You

August 2022 Councillor Trevor Giertuga

September 2022 Councillor Shelby Ch'ng

October 2022 Councillor Brian Hamilton

November 2022 Councillor Albert Aiello

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

CARRIED

Bill 13 - Supporting People and Businesses Act

Report R 156/2021 (Development & Emergency Services - Planning Services) providing a summary of the proposed changes to the Planning Act through the Supporting People and Businesses Act, which provides for new discretionary authority for Planning decisions to be delegated to a committee and/or employee of a municipality, for information.

Options for Managing Fair and Balanced Open Air Burning

Report R 158/2021 (Development & Emergency Services – Thunder Bay Fire Rescue) recommending that open air burning continue to be regulated and managed using the Ontario Fire Code, O. Reg. 213/07, as amended, and the Authority provided by the Fire Code to the Fire Chief.

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

WITH RESPECT to Report R 158/2021 (Development & Emergency Services – Thunder Bay Fire Rescue), we recommend that open air burning continue to be regulated and managed using the Ontario Fire Code, O. Reg. 213/07, as amended, and the Authority provided by the Fire Code to the Fire Chief;

AND THAT the Fire Chief be directed to review the Open Air Burning Policy in an effort to reduce smoke complaints by improving the location of fire pits relative to neighbouring properties, and to improve guidance to responding officers to identify and extinguish those fires that are creating bothersome smoke;

AND THAT the Thunder Bay Fire Rescue Public Education Officer be directed to work with the Director of Strategic Initiatives and Engagement to create and publicize relevant public information regarding safe open air burning in a manner which minimizes smoke and smoke complaints from neighbouring properties;

AND THAT the Division Chief of Fire Prevention be directed to work with the Manager of Indigenous Relations to develop a formal Sacred and Ceremonial Burning Policy for the City of Thunder Bay;

AND THAT Administration report back relating to the policy review and development on or before August 22, 2022;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Victoriaville Centre Demolition and Victoria Avenue Reconstruction Project - Grant Applications

Memorandum from Property Agent – Realty Services Peder Olsen dated October 26, 2021 containing a recommendation relative to grant applications to FedNor Northern Ontario Development Program and NOHFC Community Enhancement Program in support of the Victoriaville Centre Demolition and Victoria Avenue Reconstruction Project.

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

WITH RESPECT to the Memorandum from Property Agent P. Olsen, Realty Services, dated October 26, 2021, we recommend that Administration submit grant applications to FedNor - Northern Ontario Development Program and to the Northern Ontario Heritage Fund Corporation - Community Enhancement Program in support of the Victoriaville Centre Demolition and Victoria Avenue Reconstruction Project;

AND THAT the General Manager, Development & Emergency Services be the authorized signing authority for the applications;

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

CARRIED

Designated Truck Route By-law - Request for Update

At the June 22, 2020 City Council meeting, the most recent iteration of the Designated Truck Route (DTR) By-law (By-law 73/2020) was presented and defeated by Council. Subsequently, Council passed a resolution requesting information relating to procedure. This information was received on September 28, 2020 in closed session from Legal Services.

Memorandum from Councillor Trevor Giertuga dated October 26, 2021 containing a motion relative to the above noted.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated October 26, 2021, we recommend that Administration provide an update relating to the presentation of a Designated Truck Route by-law including the associated timelines for re-presentation;

AND THAT Administration report to Council on or before January 24, 2022;

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

Amendment - Designated Truck Route By-law - Request for Update

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated October 26, 2021, we recommend that the motion be amended by deleting the first paragraph and replace with:

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated October 26, 2021, we recommend that Administration provide an update to Council relating to the current status of the Designated Truck Route by-law;”

AND THAT the following be added after paragraph 1:

AND THAT the report contain options for Council’s consideration relating to how this matter can be finalized including a Notice of Motion to Rescind and/or Amend previous decisions of Council;”

CARRIED

Amended - Designated Truck Route By-law - Request for Update

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated October 26, 2021, we recommend that Administration provide an update to Council relating to the current status of the Designated Truck Route by-law;

AND THAT the report contain options for Council’s consideration relating to how this matter can be finalized including a Notice of Motion to Rescind and/or Amend previous decisions of Council;

AND THAT Administration report back on or before January 24, 2022;

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

CARRIED

Committee of the Whole – Monday, November 15, 2021

11:00 p.m. Resolution

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

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

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

CARRIED

Proposed Mental Health & Addictions Crisis Centre

Memorandum from Mayor Bill Mauro dated October 29, 2021 relative to correspondence to The Honourable Christine Elliot, Minister of Health dated October 29, 2021 expressing united support of a Proposed Mental Health & Addictions Crisis Centre to meet the immediate and urgent need in Thunder Bay and Region, for information

Outstanding Item- Temporary Street Closures for Special Events

Memorandum from Manager - Central Support Matthew Pearson dated November 4, 2021 requesting that the report back date relating to Outstanding Item No. 2009-015-INO-Temporary Street Closures for Special Events be changed from December 6, 2021 to March 7, 2022.

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

WITH RESPECT to the Memorandum from Matthew Pearson, Manager-Central Support dated November 4, 2021, we recommend that the report back date relating to Outstanding Item No. 2009-015-INO-Temporary Street Closures for Special Events be changed from December 6, 2021 to March 7, 2022.

CARRIED

OUTSTANDING ITEMS

Outstanding List for Planning Services as of November 2, 2021

Memorandum from City Clerk Krista Power dated November 2, 2021 providing the Planning Services Outstanding Items List, for information.

Committee of the Whole – Monday, November 15, 2021

NEW BUSINESS

Establishment of Closed Session – November 22, 2021

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

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 22, 2021 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 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.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:29 pm