MEETING: City Council

DATE: Monday, August 26, 2019 Reference No. CC - 27/50

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 26, 2019 - City Council

With respect to the August 26, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 August 12, 2019.

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

1. The Thunder Bay City Council meeting held on August 12, 2019.
REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 12, 2019 Committee of the Whole.

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

   1. August 12, 2019 Committee of the Whole.

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;

THAT the Minutes of the following Ward Meetings be received:

   1. Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;

BY-LAWS

BL 90/2019 - Appointment of Deputy City Clerk

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

BL 92/2019 - Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review.

By-law Resolution

By-law Resolution - August 26, 2019
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 appoint Dana Earle as the Deputy City Clerk for The Corporation of the City of Thunder Bay, effective September 9, 2019.
   By-law Number: BL 90/2019

2. A By-law to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement between the Minister of Municipal Affairs and Housing and The Corporation of the City of Thunder Bay for the transfer of funds for the City of Thunder Bay Program and Service Review.
   By-law Number: BL 92/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 91/2019 - Confirming By-law - August 26, 2019

A By-law to confirm the proceedings of a meeting of Council, this 26th day of August, 2019.

Confirming By-law Resolution - August 26, 2019 - City Council

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 26th day of August, 2019.
   By-law Number: BL 91/2019

ADJOURNMENT
MEETING DATE  08/26/2019 (mm/dd/yyyy)

SUBJECT  Confirmation of Agenda

SUMMARY

Confirmation of Agenda - August 26, 2019 – City Council

RECOMMENDATION

With respect to the August 26, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
MEETING DATE  08/26/2019 (mm/dd/yyyy)

SUBJECT  City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on August 12, 2019.

RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on August 12, 2019.

ATTACHMENTS

1. City Council - August 12, 2019
MEETING: City Council

DATE: Monday, August 12, 2019

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:48 p.m.

City Council
Chair: Acting Mayor C. Fraser

PRESENT:

OFFICIALS:

Councillor A. Aiello          Ms. K. Power, City Clerk
Councillor M. Bentz           Mr. N. Gale, City Manager
Councillor S. Ch’ng           Ms. P. Robinet, City Solicitor
Councillor A. Foulds          Ms. L. Evans, General Manager – Corporate Services
Councillor C. Fraser           & Long Term Care
Councillor B. Hamilton         Ms. K. Marshall, General Manager – Infrastructure &
Councillor B. McKinnon         Operations
Councillor K. Oliver           Ms. K. Robertson, General Manager – Community
Councillor A. Ruberto          Services
Councillor Peng You            Mr. M. Smith, General Manager – Development &
                              Emergency Services
                              Ms. L. Lavoie, 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 - August 12, 2019 - City Council
MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

With respect to the August 12, 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 (Public Meeting) held on July 29, 2019.

2. The Thunder Bay City Council held on July 29, 2019.

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

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

1. The Thunder Bay City Council (Public Meeting) held on July 29, 2019;
2. The Thunder Bay City Council meeting held on July 29, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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


MOVED BY: Councillor Peng You
SECONDED BY: Councillor Kristen Oliver

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


CARRIED
BY-LAWS

BL 60/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Pedestrian Crossovers

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 the addition of Pedestrian Crossovers

By-law Resolution

By-law Resolution - August 12, 2019

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

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 Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Pedestrian Crossovers.

   By-law Number: BL 60/2019

CARRIED

CONFIRMING BY-LAW

BL 82/2019 - Confirming By-law - August 12, 2019

A By-law to confirm the proceedings of a meeting of Council, this 12th day of August, 2019.

Confirming By-law Resolution - August 12, 2019 - City Council

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

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 12th day of August, 2019

   By-law Number: BL 82/2019

CARRIED
ADJOURNMENT

The meeting adjourned at 8:52 p.m.

________________________________________  ____________________________________________
Acting Mayor                                      City Clerk
MEETING DATE 08/26/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

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

1. August 12, 2019 Committee of the Whole.

RECOMMENDATION
THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. August 12, 2019 Committee of the Whole.

ATTACHMENTS

1. Committee of the Whole - August 12, 2019
MEETING: Committee of the Whole

DATE: Monday, August 12, 2019  Reference No. COW – 38/50

CLOSED SESSION in the McNaughton Room at 5:31 p.m.

Committee of the Whole - Closed Session
Vice-Chair: Councillor A. Ruberto

PRESENT:

OFFICIALS:

Mayor B. Mauro  Ms. K. Power, City Clerk
Councillor A. Aiello  Mr. N. Gale, City Manager
Councillor M. Bentz  Ms. P. Robinet, City Solicitor
Councillor S. Ch’ng  Mr. M. Smith, General Manager – Development &
Emergency Services
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Labour Relations Matter

Ms. M. Panizza, Director Human Resources & Corporate Safety, Ms. T. O’Neill, Manager - Labour Relations, and Deputy Chief G. Hankkio, Thunder Bay Fire Rescue entered the meeting room.

Confidential memorandum from Ms. T. O’Neill, Manager – Labour Relations, dated August 1, 2019 relative to the above noted, for information.

Ms. T. O’Neill provided an overview and responded to questions.

Deputy Chief G. Hankkio responded to questions.
Mr. N. Gale, City Manager responded to questions.

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

Ms. M. Panizza responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 p.m.

Committee of the Whole - Operations Session
Chair: Councillor B. McKinnon

PRESENT:

OFFICIALS:

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

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City 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. Dixon, Director – Engineering & Operations
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. J. Sherband, Manager – Solid Waste & Recycling Services
Ms. C. Olsen, Coordinator – Thunder Bay Drug Strategy
Deputy Chief R. Hughes, Thunder Bay Police Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 12, 2019 - Committee of the Whole
MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Cody Fraser  

With respect to the August 12, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.  

CARRIED  

**DEPUTATIONS**  

**Thunder Pride Association**  

Correspondence from J. Veltri, Chair - Thunder Pride Association, dated July 12, 2019 requesting the opportunity to provide a deputation relative to 2019 pride events, growth of the organization and gender neutrality.  

J. Veltri and J. Bogacki appeared before Committee, provided a PowerPoint presentation and responded to questions.  

**Resolution - Thunder Pride Association**  

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch’ng  

With respect to the deputation from Thunder Pride Association, we recommend that Administration report back on the potential installation and associated costs of a rainbow pedestrian crosswalk on or before November 30, 2019;  

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

CARRIED  

**REPORTS OF COMMITTEES**  

**EarthCare Advisory Committee Minutes**  

Minutes of Meetings No. 02-2019, No. 03-2019 and No. 04-2019 of the EarthCare Advisory Committee held on March 5, 2019, April 2, 2019 and May 7, 2019, for information.
REPORTS OF MUNICIPAL OFFICERS

Sports Field User Fees

Report No. R 128/2019 (Infrastructure & Operations - Parks & Open Spaces) recommending that Administration implement sport field user fees.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 128/2019 (Infrastructure and Operations – Parks and Open Spaces) we recommend that Administration implement sport field user fees as outlined in this report;

AND THAT sport field fees as outlined be included in the 2020 Proposed Operation Budget and included in the list of fees presented in the User Fee By-law;

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

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

Transportation Master Plan

At the July 22, 2019 Committee of the Whole meeting, Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) Transportation Master Plan was 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 recommendations are considered by Committee of the Whole.

Memorandum from Ms. K. Dixon, Director - Engineering and Operations, dated August 1, 2019 relative to the above noted, for information.

PETITIONS AND COMMUNICATIONS

Provincial Waste Sector Regulatory Changes - Update

Memorandum from Mr. J. Sherband, Manager - Solid Waste and Recycling Services, dated July 25, 2019 relative to the above noted, for information.

Wayfinding – Prince Arthurs Landing to Hillcrest Park

Memorandum from Mr. C. Halvorsen, Manager - Parks and Open Spaces, dated July 30, 2019 relative to the above noted, for information.
OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session
Chair: Councillor S. Ch’ng

REPORTS OF COMMITTEES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 06/2019 and No. 07/2019 (Closed) of The District of Thunder Bay Social Services Administration Board held on March 21, 2019 and Meetings No. 12/2019 and No. 13/2019 (Closed) held on June 20, 2019, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meetings No. 04-2019 and No. 05-2019 of the Sister Cities Advisory Committee held on April 3, 2019 and May 1, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Siting of Cannabis Retail Stores Corporate Policy and Procedure

Report No. R 125/2019 (City Manager’s Office – Corporate Strategic Services) recommending that City Council approve the City of Thunder Bay Siting of Cannabis Retail Stores Policy.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 125/2019 (City Manager’s Office – Corporate Strategic Services), we recommend approval of the City of Thunder Bay Siting of Cannabis Retail Stores Policy which will be used to submit feedback to the Alcohol and Gaming Commission of Ontario (AGCO) on any proposed cannabis retail store applications in Thunder Bay;

AND THAT City Council delegate authority to the City of Thunder Bay’s Drug Strategy Coordinator to identify the staff and technical resources required to coordinate and submit a formal response to the Alcohol and Gaming Commission of Ontario (AGCO) on cannabis retail store applications guided by the policy;

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

CARRIED
NEW BUSINESS

Establishment of Closed Session - August 26, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated August 12, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on August 26, 2019, distributed separately on Monday, August 12, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 26, 2019 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:48 p.m.
MEETING DATE 08/26/2019 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;


RECOMMENDATION

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;

ATTACHMENTS

1. Westfort Ward Meeting Minutes - May 8, 2019
2. Northwood Ward Meeting Minutes - April 30, 2019
MEETING: WESTFORT WARD MEETING  

DATE: WEDNESDAY, MAY 8, 2019  

TIME: 7:00 P.M.  

PLACE: WEST THUNDER COMMUNITY CENTRE  

CHAIR: COUNCILLOR K. OLIVER  

PRESENT:  


Approximately 45 people were in attendance, including those that signed the attendance sheet.  

RESOURCE PERSONS:  

Mr. B. Loroff, Manager – Transit Services  
Ms. D. Earle, Supervisor – Customer Care – Administrative Services  
Ms. S. Borjian, Planning & Scheduling Analyst  
Ms. T. Larocque, Committee Coordinator  

1.0 WELCOME / OPENING REMARKS  

Councillor K. Oliver called the meeting to order at 7:00 p.m. and welcomed those in attendance as well as administration.  

2.0 TRANSIT SERVICES  

Mr. Brad Loroff, Manager – Transit Division, provided an overview of the Transit Route Optimization Plan.  

The overview of the proposed changes for Transit They are seeking changes to the existing conventional transit system and are looking at ways to better meet the community needs. They are also seeking a better way to deliver transit, as it hasn’t changed for many years and the people and community needs have changed.  

Mr. B. Loroff provided an overview of the proposed networks. The proposed network includes 13 routes: 3 frequent routes, 7 local routes, 3 community routes, 2-3 on-demand service areas. The
changes include straightening of routes for more direct and shorter travel times. Route 4 & 6 will be replaced with on-demand service as this will provide the best use of available resources to serve areas with higher demand. Route 1 south of Waterfront Terminal is removed as Route 3 will have an improved service covering the same area. There is a new transfer hub being proposed at Westfort to provide better transfers in the south end of the city.

The benefits of the new network will grow ridership by improving bus frequency, access to key destination, travel times and transfers.

Mr. Brad Loroff advised that they have discussed transit with the public with public engagement sessions, ride alongs, on street engagement, online feedback and focus group meetings. What they heard from transit riders is that they are requesting shorter wait times, better direct routing, longer service hours and reliable buses. Issues can be that routes can be confusing to the public as routes can wander off into neighbourhoods, and an issue with on-time performance.

What they will be providing is better connections and transfers, more service to key destinations, balance frequency and coverage, make routes more direct and straight, and more service to key destinations. The top seven destinations are Intercity Shopping Centre, Walmart Memorial, Lakehead University, Thunder Bay Regional Hospital, Confederation College, City Hall and North Core.

Mr. Loroff appeared before City Council on February 4, 2019 with Stantec Consulting and they had provided an update on the Transit Route Optimization Plan.

Mr. Loroff advised that the final round of engagement, they heard public comments and feedback, and they will be tweaking final recommendations to Council which will be presented in October/November this year. If the plan is adopted by City Council, it will be phased in over years starting 2020.

Mr. B. Loroff advised that there will be benefits for Westfort with the proposed transit. The four transit routes will stay, there will be a better north south connection, better transfers and better bus frequency. The future route optimization would be adjusting schedules to improve bus on time performance, not too late and not too early. They have made some hub improvements such as installing electronic signage and radiant heating.

Mr. B. Loroff provided an overview of the Investing in Canada Infrastructure Program (ICIP) Public Transit stream program funding recently made available to the City of Thunder Bay. They are looking into an Electronic Fare Management System, which would move away from the fare system. Users would be able to purchase an electronic card that would be reloadable.

They are exploring smaller buses, low floor and without mechanical lift. They would potentially use these smaller buses where usage is in less demand.

A resident raised a question whether they looked into the 30 feet buses, such as what Winnipeg uses. Mr. B. Loroff advised that they had looked into the buses, however the fuel cost was very similar but
would require a second stream for mechanical repairs and in the end the business sense would not be there and would cost more.

A resident raised a question relative to the Hub system and had commented that Houston was moving away from the Hub system and was moving towards a Grid System. He inquired whether Thunder Bay has considered the grid system. Mr. B. Loroff advised that they are moving away from a Hub System and looking into a Grid System. They are proposing service in a different way, taking hours and reinvesting them in different areas. Some cross town routes especially 6:30-9 pm are very busy and there is potential of moving buses for better usage, to assist with the busier routes.

A resident raised questions about booking on Lift Plus. A resident commented on the length of time that is required to be on the phone for Lift Plus. A resident commented that Lift Plus needs to run more efficiently and that a booking window of one week is too long when trying to travel across the city and is an added stressor.

Ms. D. Earle responded that there is a seven day booking window and they are comfortable with that window. Residents need to book a week in advance to book a trip. They had introduced a part time person to the booking line and the waiting time has reduced from 2 hours to 45 minutes. She also advised that they are well aligned with the provincial standards that they use as benchmarking tools.

Question was raised as to the snow removal at bus stops. Mr. B. Loroff advised that they need to work with the roads workers so the bus stops do not need to be completed twice. They need to be cleared once the roads and sidewalks have been completed.

A resident complimented the great transit drivers. They are kind, polite and wait for residents who are not quite there at the bus stop.

A resident questioned whether they are doing anything to reduce environmental footprint. Mr. B. Loroff advised that they are investigating electric buses, however it is a large investment with the buses and electric network.

The Chair thanked Mr. B. Loroff, Ms. D. Earle and Ms. S. Borjian for attending the meeting.

3.0 WARD AND CITY ISSUES

3.1 Outdoor Pools

Residents raised concerns of Heath Park Pool as Dease Pool is closing and not opening this summer.

The Chair provided an overview of Heath Pool and the maintenance required and further advised that the pool basin is in excellent condition. The Chair advised that they are not looking into closing Heath Park Pool.
A discussion had taken place regarding enhancements that can be done at Heath Park Pool to make it a mixed use with a possibility of splash pad for the younger children.

3.2 Painting on Neebing Avenue

A discussion was held relative to the lack of sidewalks on Neebing avenue. A concern was raised with the number of children in the area and it could place them in danger without a sidewalk. A resident suggested that white painted lines be placed on the sides of the road for people to walk on.

3.3 Smoking on Private Property

A discussion was held relative to the no smoking signage at Westgate High School. Students will walk to the condo property and smoke on private property. Residents suggested that By-law officer should lay charges to anyone smoking in inappropriate areas as they should not be walking across the street to smoke on neighbouring properties. They are also concerned with the garbage that is left behind. Residents also suggested that teachers be at the door to monitor students.

The Chair advised that the legislation falls under Smoke-Free Ontario and is enforced by the Health Unit. Residents are encouraged to discuss issues with school administration.

3.4 Pedestrian Lights – Timing

A discussion was held relative timing of the pedestrian walking lights. A resident raised concerns with the long wait time at the intersection of Vickers/Arthur Street and timing at Franklin Street /Arthur Street.

3.5 Traffic Concerns at Vickers and Arthur

A discussion was held relative to the entrance ways and exits into the Shoppers Drug Store at the corner of Vickers and Arthur, as they cause traffic accidents.

The Chair has requested a traffic study in the area in an effort to determine ways to enhance safety.

4.0 ADJOURNMENT

Councillor K. Oliver thanked all those in attendance.

The meeting adjourned at 8:40 p.m.
MEETING: NORTHWOOD WARD MEETING  

DATE: APRIL 30, 2019  
TIME: 7:04 P.M.  
PLACE: DENNIS FRANKLIN CROMARTY HIGH SCHOOL  
315 EDWARD STREET NORTH  
CHAIR: COUNCILLOR S. CH’NG  

RESOURCE PERSONS  
Mr. M. Miedema, Project Engineer  
Mr. M. Dixon, Supervisor of Forestry & Horticulture  
Mr. G. Stover, Committee Coordinator – Office of the City Clerk  


Approximately 60 people were in attendance, including those who signed the attendance sheet.  

1.0 WELCOME/OPENING REMARKS  
The Chair, Councillor S. Ch’ng introduced members of Administration and welcomed those in attendance.  

2.0 MINUTES OF PREVIOUS MEETING  
Minutes of Meeting No. 01-2019, held on January 9, 2019, were provided with the agenda for information.  

3.0 ROUNDABOUT TRAFFIC STUDY UPDATE  
Mr. M. Miedema, Project Engineer, provided an overview of the proposal and an update relative to the above noted.  
The rehabilitation plan proposed for Victoria Avenue from Lillie Street to Edward Street includes the addition of a roundabout at Victoria and Ford Street.
The roundabout would include:

- Removal of traffic signals at the intersection of Victoria and Lillie
- Lillie Avenue to be one-way from Victoria to Walnut Street
- Pedestrian crossover at the roundabout, with pavement markings, signage and button-activated flashing lights
- Multi-use trail along Ford Street, leading to Chapples
- The reasons for the study was to examine problems with potential transit delays
- Over the past few months, an engineering study, open houses and public comments occurred for the proposal
- The study concluded that:
  - the roundabout is not warranted;
  - that traffic lights/signals are not needed at the Victoria Avenue/Lillie Street intersection;
  - that a pedestrian cross-over will be implemented on Ford Street at Victoria Avenue;
  - Lillie Street will remain as a two-way street.

A citizen commented that sidewalk repairs on Victoria Avenue are needed before another roundabout is discussed.

A citizen raised a concern relative to another potential roundabout at Redwood and Edward Streets. Does not believe that any roundabouts are warranted.

Discussion was held relative to false dangers perceived with roundabouts such as inadequate sightlines and snowplowing difficulties.

Discussion was held relative to the timeline for the pedestrian crosswalk on Ford Street. Administration advised that work will begin this summer.

Concerns were raised relative to winter debris left on the boulevards on Victoria Avenue and salt build up on the side of the roads.

Concerns were raised relative to intersection maintenance costs.

A Citizen raised a concern relative to the open house times regarding the roundabout. 4:00-6:00pm was not a good choice for the January meeting. The majority of those in attendance at the public open houses opposed the roundabout.
4.0 TREE-LINE ON EXPRESSWAY

Mr. M. Dixon, Supervisor of Forestry & Horticulture provided an overview relative to the reduced tree-line between Thornloe Dr., Mohawk Cres, Dalhousie Dr. and the expressway as a result of dying trees from invasive species and land saturation caused by the lack of drainage in the area.

Many of the dying spruce trees have been removed as a safety precaution thus reducing the barrier/buffer between the residential neighbourhood and the expressway.

Discussion was held relative to possible options to correct the problem. Suggestions from citizens included creating a concrete wall on the east side of the expressway or planting various species of trees to see what grows best.

Residents were reminded not to remove any dying trees themselves and to contact the City instead at 625-2195.

The Chair will follow-up with Administration to discuss the next possible steps to address the issue and report back at a future ward meeting.

5.0 WARD AND CITY ISSUES

5.1 Post-Budget Consultation Meeting with Public

The Chair advised that City Council has removed the Post-Budget Consultations Meeting with the public but the Pre-Budget consultation will remain.

5.2 Bike Lanes/Paths

A citizen asked how input can be given to increase the number of bike lanes/paths in the City. The Chair advised that comments can be made into the Transit Master Plan which will begin public consultations in the summer.

5.3 Edgewater Park School and Agnew H. Johnson School Properties

A citizen asked what will happen to the above noted properties once the 2 elementary schools are amalgamated into the new building at the Churchill High School location. The Chair advised that an answer has not yet been given by the Province but will most likely to be re-purposed or sold in a tiered process.

It was noted by a citizen that the City should look into another 55+ Centre on the south side.
5.4 Churchill/Edward Streets Intersection

A citizen noted that due to traffic congestion, that a no parking sign should be implemented at the south-east corner of the intersection on Churchill Drive between the intersection and the first driveway.

The Chair will follow-up with Administration.

5.5 Sycamore Place

A citizen advised that Sycamore Place is in need of re-paving. The Chair advised that the street is not included in the 2019 budget but she can bring it forward to the 2020 budget.

5.6 Indoor Turf Facility

A citizen expressed a concern over the high cost of building a permanent facility.

5.7 James Street Swing Bridge

The Chair advised that currently, CN has not provided a date for bridge repair.

5.8 Westbury Crescent Street Paving

The Chair advised that Westbury crescent between Ward Avenue and Churchill is scheduled for re-paving this summer.

5.9 Edward and Redwood Street Intersection

A citizen raised a concern relative to the above noted intersection needing road repairs. The Chair advised that work has been scheduled for 2020.

5.10 Junot Avenue and John Street Intersection

A citizen expressed a concern relative to the short time interval of the left hand turn signal from Junot Avenue to John Street. The Chair will follow-up with Administration.

5.11 Core Services Review

A citizen enquired about the status of the Core Services Review. The Chair advised that the Request for Expressions of Interest for consulting firms has been released.

6.0 ADJOURNMENT

The meeting adjourned at 9:20 p.m.
Memorandum

Corporate By-law Number BL 90/2019

TO: Office of the City Clerk

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 12/08/2019

SUBJECT: BL 90/2019 - Appointment of Deputy City Clerk

MEETING DATE: City Council - 26/08/2019 (mm/dd/yyyy)

By-law Description: A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

Authorization: Resolution - Committee of the Whole - August 26, 2019

By-law Explanation: The purpose of this by-law is to appoint Dana Earle as the Deputy City Clerk for The Corporation of the City of Thunder Bay, effective September 9, 2019.

Schedules and Attachments:

Amended/Repealed By-law Number(s):
THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 90/2019

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

Recitals

1. Section 228(2) of the Municipal Act, 2001, S.O. 2001 c.25, provides that the Council may appoint a Deputy City Clerk who shall have all the powers and duties of the Clerk under this and every other Act;

2. City Council authorized the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay by resolution on August 26, 2019.

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

1. That Dana Earle be and she is hereby appointed Deputy City Clerk for The Corporation of the City of Thunder Bay, effective September 9, 2019, at such salary as shall from time to time be set by the Council of The Corporation of the City of Thunder Bay.

2. The said Deputy City Clerk shall have all the powers and duties of the City Clerk under the Municipal Act, 2001, S.O. 2001 c.25, Section 228(2) and amendments thereto, and every other Act.

3. This By-law shall come into force and take effect on September 9, 2019.

Enacted and passed this 26th day of August, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk
Memorandum

TO: Office of the City Clerk

FROM: Linda Evans, General Manager
       Corporate Services & Long Term Care

DATE: 14/08/2019

SUBJECT: BL 92/2019 - Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing

MEETING DATE: City Council - 26/08/2019 (mm/dd/yyyy)

By-law Description: A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review.

Authorization: Memo - Committee of the Whole - August 26, 2019

By-law Explanation: The purpose of this by-law is to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement between the Minister of Municipal Affairs and Housing and The Corporation of the City of Thunder Bay for the transfer of funds for the City of Thunder Bay Program and Service Review.

Schedules and Attachments: Schedule “A” – Ontario Transfer Payment Agreement (attached separately)

Amended/Repealed By-law Number(s):
THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 92/2019

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review.

Recitals

1. City Council authorized the execution of an Agreement between The Corporation of the City of Thunder Bay (the “Corporation”) and Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Municipal Affairs and Housing, related to the funding provided by the Province of Ontario (the “Province”) to the Municipality under the Audit and Accountability Fund towards the City of Thunder Bay Program and Service Review.

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

1. The Mayor and Clerk are empowered and authorized to execute on behalf of the Corporation, affix the seal of the Corporation, and deliver the Agreement attached as SCHEDULE “A” to this By-law and all subsequent years agreements or amendments in respect to the City of Thunder Bay Program and Service Review under the Audit and Accountability Fund.

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

Enacted and passed this 26th day of August, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk
**MEETING DATE**
26/08/2019 (mm/dd/yyyy)

**SUBJECT**
By-law Resolution

**SUMMARY**
By-law Resolution - August 26, 2019

**RECOMMENDATION**

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 appoint Dana Earle as the Deputy City Clerk for The Corporation of the City of Thunder Bay, effective September 9, 2019.
   
   By-law Number: BL 90/2019

2. A By-law to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement between the Minister of Municipal Affairs and Housing and The Corporation of the City of Thunder Bay for the transfer of funds for the City of Thunder Bay Program and Service Review.

   By-law Number: BL 92/2019
Memorandum

TO: Office of the City Clerk
FROM: Linda Crago
City Manager's Office - Office of the City Clerk
DATE: 13/08/2019
SUBJECT: BL 91/2019 - Confirming By-law - August 26, 2019
MEETING DATE: City Council - 26/08/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 26th day of August, 2019.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):
THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 91/2019  

A By-law to confirm the proceedings of a meeting of Council, this 26th day of August, 2019.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.

2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

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

1. The actions of the Council at the following meeting:

26th day of August, 2019 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

3. This By-law shall come into force on the date it is passed.

Enacted and passed this 26th day of August, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

________________________________________  
Bill Mauro  
Mayor

________________________________________  
Krista Power  
City Clerk
MEETING DATE  08/26/2019 (mm/dd/yyyy)

SUBJECT  Confirming By-law Resolution - August 26, 2019 - City Council

SUMMARY

Confirming By-law Resolution - August 26, 2019 - City Council

RECOMMENDATION

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 26th day of August, 2019.

   By-law Number:  BL 91/2019