AGENDA MATERIAL

CITY COUNCIL – Special Session

MEETING DATE: MONDAY, FEBRUARY 3, 2020

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE
MEETING: City Council

DATE: February 3, 2020

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 - February 3, 2020 - City Council (Page 3)

With respect to the February 3, 2020 City Council – Special Session 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 January 27, 2020. (Pages 4 – 11)

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

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 27, 2020 Committee of the Whole. (Pages 12 – 23)

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


NEW BUSINESS

CONFIRMING BY-LAW

BL 17/2020 - Confirming By-law - February 3, 2020

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020. (Pages 24 – 25)

Confirming By-law Resolution - February 3, 2020 - City Council (Page 26)

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 3rd day of February, 2020.

By-law Number: BL 17/2020

ADJOURNMENT
MEETING DATE 02/03/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - February 3, 2020 - City Council

RECOMMENDATION

With respect to the February 3, 2020 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
<table>
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**SUMMARY**

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


**RECOMMENDATION**

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


**ATTACHMENTS**

1. Minutes - City Council - January 27, 2020
MEETING: City Council

DATE: January 27, 2020

OPEN SESSION in the S.H. Blake Memorial Auditorium 7:56 P.M.

City Council
Chair: Mayor B. Mauro

PRESENT:

OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Fouls
councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy 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. F. Track, 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 - January 27, 2020 - City Council

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

With respect to the January 27, 2020 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:


MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Rebecca Johnson

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


CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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


MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Shelby Ch'ng

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted: January 13, 2020 Committee of the Whole.

CARRIED
Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;


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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;


CARRIED

REPORTS OF MUNICIPAL OFFICERS

Report No. 2020CLS.008 (Legal Services)

Report No. 2020CLS.008 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

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

With respect to Report No. 2020CLS.008 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED
BY-LAWS

BL 3/2020 - Amendment to Tbaytel By-law 257-2004

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel.

BL 8/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

BL 9/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 10/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 11/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.
BL 12/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 13/2020 - To amend By-law 25/2017 appointing a Deputy City Treasurer for The City of Thunder Bay

A By-law to amend By-law BL 25/2017 being a by-law to appoint a City Treasurer and Deputy City Treasurer for The Corporation of the City of Thunder Bay.

Memorandum dated January 17, 2020 from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care & City Treasurer, relative to the above noted.

By-law Resolution – January 27, 2020

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

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

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board, to be known as "Tbaytel", to provide that for the period January 1, 2020 to June 30, 2020, the Tbaytel Boards members compensation include a minimum of three (3) voting members eligible to run for Council for Thunder Bay.

By-law Number: BL 3/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

By-law Number: BL 8/2020
A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 9/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 10/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 11/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 12/2020

A By-law to remove Robert Colquhoun as Deputy City Treasurer for The Corporation of the City of Thunder Bay, amending By-law 25/2017.

By-law Number: BL 13/2020

CARRIED

CONFIRMING BY-LAW

BL 7/2020 - Confirming By-law - January 27, 2020

A By-law to confirm the proceedings of a meeting of Council, this 27th day of January, 2020.
Confirming By-law Resolution - January 27, 2020 - City Council

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

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 27th day of January, 2020.

   By-law Number: BL 7/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 7:59 P.M.

__________________________________________  ____________________________
Mayor                                           Deputy City Clerk
MEETING DATE  02/03/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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


RECOMMENDATION

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


ATTACHMENTS

1. Minutes - Committee of the Whole - January 27, 2020
OPEN SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Special Session
Chair: Councillor Aldo Ruberto

PRESENT:
Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Mr. M. Smith, General Manager – Development & Emergency Services

Resolution to Amend the Purpose of Closed Session

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 24, 2020 relative to amending the purpose of the Committee of the Whole - Closed Session meeting on January 27, 2020 was distributed separately on Friday, January 24, 2020 to members of Council, EMT and City Solicitor only.

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

THAT the purpose of the Committee of the Whole – Closed Session meeting on January 27, 2020 at 5:30 p.m. be amended to include information relative to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

Committee of the Whole - Closed Session
Chair: Councillor Aldo Ruberto

PRESENT: OFFICIALS:

Mayor B. Mauro Ms. D. Earle, Deputy City Clerk
Councillor A. Aiello Mr. N. Gale, City Manager
Councillor M. Bentz Ms. P. Robinet, City Solicitor
Councillor S. Ch’ng Ms. L. Evans, General Manager – Corporate Services
Councillor A. Foulds & Long Term Care
Councillor B. Hamilton Mr. M. Smith, General Manager – Development &
Councillor R. Johnson Emergency Services
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

REPORTS OF MUNICIPAL OFFICERS

Report No. 2020CLS.002 (Human Resources & Corporate Safety)

Report No. 2020CLS.002 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza, Director - Human Resources & Corporate Safety, Ms. T. O’Neill, Manager -
Labour Relations, and Ms. E. Anderson, Senior Labour Relations Consultant entered the meeting
room at 5:33 P.M.

Ms. M. Panizza, Director - Human Resources & Corporate Safety provided an overview relative to
the above noted.

Ms. E. Anderson, Senior Labour Relations Consultant provided an overview relative to the above
noted.

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

Ms. T. O’Neill, Manager - Labour Relations responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. M. Panizza, Director - Human Resources & Corporate Safety, Ms. E. Anderson, Senior Labour
Relations Consultant, Ms. T. O’Neill, Manager - Labour Relations and Mr. M. Smith, General
Manager - Development & Emergency Services left the meeting room at 5:58 P.M.
It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.002 (Human Resources & Corporate Safety) would be presented at the January 27, 2020 Committee of the Whole meeting.

**Report No. 2020CLS.008 (Legal Services)**

Report No. 2020CLS.008 (Legal Services) relative to the above noted was distributed separately on Friday, January 24, 2020 to Council and EMT only.

Confidential Memorandum from Ms. P. Robinet, City Solicitor dated January 21, 2020 relative to the above noted.

Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. M. Warywoda, Director - Environment Division, Mr. W. Turk, Process Engineer, and Mr. T. Santos, Manager - Compliance and Quality Control entered the meeting room at 5:59 P.M.

Mr. T. Santos, Manager - Compliance and Quality Control responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

Mr. W. Turk, Process Engineer responded to questions.

Ms. K. Marshall, General Manager - Infrastructure & Operations responded to questions.

Ms. M. Warywoda, Director - Environment Division responded to questions.

Mr. N. Gale, City Manager responded to questions.

It was the consensus of Committee that Administration proceed as directed.

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

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:50 P.M.**

Committee of the Whole - Administration Session
Chair: Councillor Mark Bentz
DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no further disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 27, 2020 - Committee of the Whole

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

With respect to the January 27, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Exceptional Achievement

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 15, 2020 relative to presentation of Monthly Achievement Awards.

Ms. D. Earle, Deputy City Clerk, introduced the recipients of the Exceptional Achievement
Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the award to the Westgate CVI Senior Football Team for winning the OFSSA Championships on November 26, 2019.

DEPUTATIONS

Thunder Bay and District Injured Workers Support Group

Correspondence from Mr. G. Snider, dated November 27, 2019, requesting to appear before Council to provide a presentation relative to the above noted, distributed separately Friday, January 24, 2020.

Ms. J. Paterson, President and Mr. G. Snider, Past President - Thunder Bay and District Injured Workers Support Group appeared before Committee and responded to questions.

REPORTS OF COMMITTEES

Official Recognition Committee Minutes

Minutes of Meeting No. 07-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on November 4, 2019, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meetings No. 11-2019 and 12-2019 of the Inter-Governmental Affairs Committee held on November 18, 2019, and December 9, 2019 respectively, for information.

Police Services Board Minutes


Audit Committee Minutes

Minutes of Meetings No. 02-2019 of the Audit Committee held on June 11, 2019, for information.
**REPORTS OF MUNICIPAL OFFICERS**

**Report No. 2020CLS.002 (Human Resources & Corporate Safety)**

Report No. 2020CLS.002 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.002 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

**CARRIED**

**Report No. 2020CLS.008 (Legal Services)**

Report No. 2020CLS.008 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

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

With respect to Report No. 2020CLS.008 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

**CARRIED**

**Single Source Approval for Resident Ceiling Lift Purchase, Installation and Testing**

Report No. R 5/2020 (Corporate Services and Long Term Care - Homes for the Aged) recommending the single source purchase, installation and testing of ceiling lifts.

Memorandum from Ms. L. Mesic, Administrator – Pioneer Ridge dated January 27, 2020 providing a correction relative to the above noted was distributed separately on Monday, January 27, 2020.
MOVED BY:  Councillor Rebecca Johnson
SECONDED BY:  Councillor Brian McKinnon

With respect to Report No. R 5/2020 (Corporate Services & Long Term Care –Long Term Care & Senior Services), we recommend the purchase, installation and testing of ceiling lifts be single sourced to Superior Home Health Care and that an agreement in the amount of $106,104.00 be approved;

AND THAT the funding for the purchase of the ceiling lifts be as outlined in this report;

AND THAT the Manager of Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

CARRIED

Amend Draft Plan of Condominium - 1622 W. Francis Street

Report No. R 10/2020 (Development & Emergency Services - Planning Services), recommending that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022.

MOVED BY:  Councillor Kristen Oliver
SECONDED BY:  Councillor Brian McKinnon

With respect to Report No. R 10/2020 (Development & Emergency Services - Planning Services), we recommend that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022, subject to the modified conditions outlined in Attachment "C" and on the plan prepared by J.D. Barnes in Attachment "B" to Report No. R 10/2020 (Development & Emergency Services - Planning Services); be approved;

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

ALL as contained in Report No. R 10/2020 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED
City of Thunder Bay Strategic Plan

At the November 25, 2019 Committee of the Whole, the proposed 2019-2022 Corporate Strategic Plan was referred to Administration for further review and to encompass the theme of growth in a more comprehensive manner.

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

Memorandum dated January 13, 2020, from Ms. K. Lewis, Director – Corporate Strategic Services, providing an update of the work completed since November 25, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Peng You

With respect to Report No. R 72/2019 (City Manager’s Office - Corporate Strategic Services), we recommend that Council approve for adoption the “2019-2022 City of Thunder Bay Corporate Strategic Plan”;

AND THAT the “2019-2022 City of Thunder Bay Corporate Strategic Plan” be published on the City’s website and available for viewing at City Hall and the Public Library;

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

Amendment #1

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

THAT under the Grow pillar, Strategic Action 3, the word “facility” be omitted.

LOST

Amendment #2

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

AND THAT under the LEAD pillar, Strategic Action 2, after the word “commitments” that the following words be added to reflect the Anti-Racism & Inclusion Accord: “to Indigenous and racialized persons.”

CARRIED
Amended Resolution – City of Thunder Bay Strategic Plan

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Peng You

With respect to Report No. R72/2019 (City Manager’s Office - Corporate Strategic Services), we recommend that Council approve for adoption the “2019-2022 City of Thunder Bay Corporate Strategic Plan”;

AND THAT under the LEAD pillar, Strategic Action 2, after the word “commitments” that the following words be added to reflect the Anti-Racism & Inclusion Accord: “to Indigenous and racialized persons.”

AND THAT the “2019-2022 City of Thunder Bay Corporate Strategic Plan” be published on the City’s website and available for viewing at City Hall and the Public Library;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Scheduling - Designated Truck Route By-law

Memorandum from Ms. K. Power, City Clerk dated January 17, 2020 relative to the above noted.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Aldo Ruberto

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before March 23, 2020;

AND THAT the Clerk report back to Council with respect to scheduling a new date.

CARRIED

Deferral Resolution - Council Advisory Committee - Community Safety

At the November 4, 2019, City Council meeting, it was requested that the resolution relative to Special Committee of the Whole, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately. An Amended Resolution was passed by Council deferring one paragraph relative to recommending that Administration be directed to create Terms of Reference to the first Committee of the Whole meeting after the Non-Business meeting.

PAGE 9 OF 11
On December 16, 2019 a Non-Business meeting was held.

Memorandum dated January 13, 2020 from Ms. K. Power, City Clerk relative to the above noted.

Paragraph Six - Amended Resolution, Council Advisory Committee - Community Safety, re-presented.

MOVED BY: Councillor Shelby Ch’ng
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

Amendment #1

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council relative to Community Safety and report back on or before April 27, 2020;

LOST

Deferral Resolution - Council Advisory Committee - Community Safety

MOVED BY: Councillor Shelby Ch’ng
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

LOST

NEW BUSINESS

Community Partnership Funding

At the November 25, 2019, Committee of the Whole meeting Report No. R 135/2019 (Corporate Services & Long Term Care – Financial Services) Community Partnership Funding was presented. A resolution relative to an application to the Community Partnership Program from The Friends of Chippewa Park was passed.

Memorandum dated January 23, 2020 from Mr. C. Halvorsen, Manager – Parks & Open Spaces relative to the above noted was distributed separately on Friday, January 24, 2020.
MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

That the scope of the project as it relates to the Community Partnership Funding for the Friends of Chippewa Park be reduced from $608,000 to $458,000.

CARRIED

Resolution to Establish a Closed Session

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, relative to the above noted was distributed separately on Friday, January 24, 2020 to members of Council and EMT only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 3, 2020 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND THAT a Special City Council meeting be scheduled for Monday, February 3, 2020 for the purposes of ratifying the minutes from the January 27, 2020 Committee of the Whole meeting, ratifying resolutions approved at the February 3, 2020 Committee of the Whole meeting and for presenting any necessary by-laws.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:55 P.M.
Memorandum

Corporate By-law Number BL 17/2020

TO: Office of the City Clerk
FROM: Linda Crago
City Manager's Office - Office of the City Clerk
DATE: 01/27/2020
SUBJECT: BL 17/2020 - Confirming By-law - February 3, 2020
MEETING DATE: City Council - 02/03/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020.

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 Local Planning Appeal Tribunal 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 17/2020  

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020.

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:

3rd day of February, 2020 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 Local Planning Appeal Tribunal 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 3rd day of February, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

_________________________________________
Bill Mauro
Mayor

_________________________________________
Dana Earle
Deputy City Clerk
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 3rd day of February, 2020.

By-law Number: BL 17/2020