MEETING DATE: MONDAY, OCTOBER 5, 2020

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

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

DATE: Monday, October 5, 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

With respect to the October 5, 2020 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on September 28, 2020 (Distributed Separately).

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

1. The Thunder Bay City Council meeting held on September 28, 2020.
REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 11, 2020 Committee of the Whole - Special Session (Pages 7-8),

2. September 24, 2020 Committee of the Whole - Special Session (Distributed Separately),

3. September 28, 2020 Committee of the Whole (Distributed Separately),

4. September 29, 2020 Committee of the Whole - Special Session (Official Recognition) (Distributed Separately).

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

1. August 11, 2020 Committee of the Whole;
2. September 24, 2020 Committee of the Whole;
3. September 28, 2020 Committee of the Whole;

BY-LAWS

BL 103/2020 - 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 Six, Schedule Thirteen and Schedule Seventeen.

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 Six, Schedule Thirteen and Schedule Seventeen. (Pages 9-11)

By-law Resolution

By-law Resolution - October 5, 2020 (Page 12)

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 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 Six, Schedule Thirteen and Schedule Seventeen.

By-law Number: BL 103/2020
NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 105/2020 - Confirming By-law - October 5, 2020

A By-law to confirm the proceedings of a meeting of Council, this 5th day of October, 2020. (Pages 13-14)

Confirming By-law Resolution - October 5, 2020 - City Council (Page 15)

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 5th day of October, 2020.
   By-law Number: BL 105/2020

ADJOURNMENT
MEETING DATE 10/05/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - October 5, 2020 - City Council

RECOMMENDATION

With respect to the October 5, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
MEETING DATE       10/05/2020 (mm/dd/yyyy)

SUBJECT           City Council Minutes

SUMMARY           

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

1. The Thunder Bay City Council held on September 28, 2020 (Distributed Separately).

RECOMMENDATION    

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

1. The Thunder Bay City Council meeting held on September 28, 2020.
MEETING DATE 10/05/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. August 11, 2020 Committee of the Whole - Special Session,
2. September 24, 2020 Committee of the Whole - Special Session (Distributed Separately),
3. September 28, 2020 Committee of the Whole (Distributed Separately),
4. September 29, 2020 Committee of the Whole - Special Session (Official Recognition) (Distributed Separately).

RECOMMENDATION

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

1. August 11, 2020 Committee of the Whole;
2. September 24, 2020 Committee of the Whole;
3. September 28, 2020 Committee of the Whole;

ATTACHMENTS

1. August 11 2020 COW minutes
MEETING:  Committee of the Whole

DATE:  Tuesday, August 11, 2020  
Reference No.  COW – 45/51

CLOSED SESSION in the McNaughton Room at 11:35 a.m.

Committee of the Whole - Special Closed Session
Chair: Councillor A. Foulds

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch’ng
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. L. Lavoie, Committee Coordinator
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor

ELECTRONIC PARTICIPATION:

Ms. C. Cline, Deputy City Solicitor
Ms. D. Latta, Deputy City Solicitor

Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor R. Johnson

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. M. Panizza, Director – Human Resources & Corporate Safety
Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST
REPORTS OF MUNICIPAL OFFICERS

Code of Conduct Training

Mr. J. Abrams, Principles Integrity, provided a PowerPoint presentation and responded to questions.

ADJOURNMENT

The meeting adjourned at 2:21 p.m.
Memorandum

TO: Office of the City Clerk

FROM: David Binch
Infrastructure & Operations - Engineering & Operations

DATE: 09/11/2020

SUBJECT: BL 103/2020 - 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 Six, Schedule Thirteen and Schedule Seventeen.

MEETING DATE: City Council - 10/05/2020 (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 Six, Schedule Thirteen and Schedule Seventeen.


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 "SIX" - CALENDAR PARKING, Schedule "THIRTEEN" INCREASED AND DECREASED SPEED LIMITS and Schedule "SEVENTEEN" - STOP INTERSECTIONS.

In 2015, City Council approved Report R 107/2015 (Engineering and Operations) authorizing the General Manager of Infrastructure and Operations, or his or her designate to present amending by-laws to the new traffic by-law.

This by-law serves to update the speed limits prescribed due to the closure of schools. An update to the calendar parking schedule and stop intersections is also required.

Schedules and Attachments:

Amended/Repealed By-law Number(s):
THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 103/2020

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 Six, Schedule Thirteen and Schedule Seventeen.

Recitals

1. It is necessary and expedient to amend By-law Number 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 Six – Calendar Parking, Schedule Thirteen – Increased and Decreased Speed Limits and Schedule Seventeen – Stop Intersections.

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

1. THAT SCHEDULE “SIX” – CALENDAR PARKING – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following Calendar Parking:

<table>
<thead>
<tr>
<th>COLUMN 1</th>
<th>COLUMN 2</th>
<th>COLUMN 3</th>
<th>COLUMN 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Side</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>Collins Place</td>
<td>Both</td>
<td>Sprague Street</td>
<td>Franklin Street South</td>
</tr>
</tbody>
</table>

2. AND THAT SCHEDULE “THIRTEEN” – INCREASED AND DECREASED SPEED LIMITS, is hereby amended by deleting therein in alphabetical order, in columns herein set forth, the following locations:

<table>
<thead>
<tr>
<th>COLUMN 1</th>
<th>COLUMN 2</th>
<th>COLUMN 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Location</td>
<td>Speed</td>
</tr>
<tr>
<td>James Street</td>
<td>20 meters north of Riverview Drive to 34 meters north of Donald Street</td>
<td>40 km/h</td>
</tr>
<tr>
<td>Victoria Avenue</td>
<td>4 meters west of Frontenac Bay to 4 meters west of west arm of Ferndale Crescent</td>
<td>40 km/h</td>
</tr>
</tbody>
</table>

3. AND THAT SCHEDULE “SEVENTEEN” – STOP INTERSECTIONS, is hereby amended by inserting therein in alphabetical order, in columns herein set forth, the following locations:

<table>
<thead>
<tr>
<th>COLUMN 1</th>
<th>COLUMN 2</th>
<th>COLUMN 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intersection</td>
<td>Direction</td>
<td>Street Being Stopped</td>
</tr>
<tr>
<td>Quail Drive and Oriole Place</td>
<td>Westbound</td>
<td>Quail Drive</td>
</tr>
</tbody>
</table>
4. This By-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 5th day of October, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

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Bill Mauro
Mayor

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Krista Power
City Clerk
MEETING DATE  10/05/2020 (mm/dd/yyyy)

SUBJECT  By-law Resolution

SUMMARY

By-law Resolution - October 5, 2020

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 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 Six, Schedule Thirteen and Schedule Seventeen.

   By-law Number: BL 103/2020
Memorandum

TO: Office of the City Clerk
FROM: Linda Crago
City Manager's Office - Office of the City Clerk
DATE: 09/24/2020
SUBJECT: BL 105/2020 - Confirming By-law - October 5, 2020
MEETING DATE: City Council - 10/05/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 5th day of October, 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 105/2020

A By-law to confirm the proceedings of a meeting of Council, this 5th day of October, 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:

5th day of October, 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 5th day of October, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk
MEETING DATE  10/05/2020 (mm/dd/yyyy)

SUBJECT  Confirming By-law Resolution - October 5, 2020 - City Council

SUMMARY

Confirming By-law Resolution - October 5, 2020 - 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 5th day of October, 2020.

   By-law Number: BL 105/2020