

MEETING: City Council

DATE: Monday, April 08, 2019

Reference No. CC 12/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:22 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Ms. K. Marshall, Acting City Manager
Mr. S. Tim, Deputy City Solicitor
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

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 - April 8, 2019 - City Council

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Rebecca Johnson

With respect to the April 8, 2019 City Council, we recommend that the agenda as printed, including

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any additional information and new business, be confirmed.

CARRIED

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 March 25, 2019 was distributed separately on April 4, 2019.

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

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

1. The Thunder Bay City Council held on March 25, 2019

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes - April 1, 2019

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

1. Committee of the Whole, Monday, April 1, 2019 was distributed separately on Thursday, April 4, 2019.

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

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

1. Committee of the Whole, Monday, April 1, 2019

CARRIED

Committee of the Whole Minutes - March 25, 2019

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

1. Committee of the Whole, Monday, March 25, 2019 was distributed separately on Thursday, April 4, 2019.

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MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

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

1. Committee of the Whole, Monday, March 25, 2019

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2019 of the Northwood Ward held on January 9, 2019;
2. Meeting No. 01-2019 of the McIntyre Ward held on February 20, 2019.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 01-2019 of the Northwood Ward held on January 9, 2019;
2. Meeting No. 01-2019 of the McIntyre Ward held on February 20, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Board Appointments - Victoriaville Board of Management, Victoria Avenue BIA

Confidential Memorandum dated March 27, 2019 from Mr. John Hannam, City Clerk, relative to the above noted was distributed separately to City Council and EMT only.

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

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

WITH respect to the Victoriaville Board of Management, and the Victoria Avenue BIA we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

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Victoriaville Board of Management

(1) One Member of Council to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Councillor Mark Bentz

Victoria Avenue BIA

(5) Five Members to serve for four year terms expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Mr. B. Schroeder
2. Mr. J. Hupka
3. Ms. K. Kirkup
4. Mr. B. Scollie
5. Ms. B. Hunsberger

CARRIED

BY-LAWS

BL 29/2019 - A By-law to amend 225-1998 with respect to Ward and Town Hall Meetings.

A By-law to amend By-law 225-1998 with respect to Ward and Town Hall Meeting and to amend Chapter 11, titled Meetings - Information Exchange with Residents.

BL 32/2019 Site Plan Designation - 387 Cuyler Street

A Bylaw to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1900, as amended. (387 Cuyler Street)

BL 33/2019 - Site Plan Designation - 58 Walkover Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

BL 36/2019 - A By-law to amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual.

A By-law to amend By-law 203-1996, being a By-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Tangible Capital Asset - Corporate Policy No. 05-01-15, Occupational Health, Safety and Wellness - Corporate Policy No. 06-01-16, Council Vacancy/Leaves of Absence - Corporate Policy No. 08-01-03, Code of Conduct for

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Members of Council - Corporate Policy No. 08-01-05, Strategic Asset Management - Corporate Policy No. 11-02-08 and School Zone Safety (Crossing Guards) - Corporate Policy No. 11-03-06.

By-law Resolution – April 8, 2019

MOVED BY: Councillor Peng You

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 amend By-law Number 225 - 1998 with respect to Ward and Town Hall Meetings.

By-law Number: BL 29/2019

2. A Bylaw to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1900, as amended. (387 Cuyler Street)

By-law Number: BL 32/2019

3. A By-law to designate areas of Ste. Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

By-law Number: BL 33/2019

4. A By-law to amend By-law 203-1996, being a By-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Tangible Capital Asset - Corporate Policy No. 05-01-15, Occupational Health, Safety and Wellness - Corporate Policy No. 06-01-16, Council Vacancy/Leaves of Absence - Corporate Policy No. 08-01-03, Code of Conduct for Members of Council - Corporate Policy No. 08-01-05, Strategic Asset Management - Corporate Policy No. 11-02-08 and School Zone Safety (Crossing Guards) - Corporate Policy No. 11-03-06.

By-law Number: BL 36/2019

CARRIED

CONFIRMING BY-LAW

BL 34/2019 - Confirming By-law - April 8, 2019

A By-law to confirm the proceedings of a meeting of Council, this 8th day of April, 2019.

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Confirming By-law Resolution - April 8, 2019 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Trevor Giertuga

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 8th day of April, 2019

By-law Number: BL 34/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:26 p.m.

Mayor

City Clerk