



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, APRIL 26, 2021

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF
THE WHOLE



MEETING: City Council

DATE: Monday, April 26, 2021

Reference No. CC - 10/52

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

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 26, 2021 - City Council **(Page 4)**

WITH RESPECT to the April 26, 2021 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 April 12, 2021. **(Pages 5 – 10)**
2. The Thunder Bay City Council (Public Meeting) held on April 19, 2021.
(Distributed Separately)

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

1. The Thunder Bay City Council held on April 12, 2021;
2. The Thunder Bay City Council (Public Meeting) held on April 19, 2021.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. April 12, 2021 Committee of the Whole. **(Pages 11 – 24)**
2. April 19, 2021 Committee of the Whole. **(Distributed Separately)**

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

1. April 12, 2021 Committee of the Whole;
2. April 19, 2021 Committee of the Whole.

Ratifying Resolution - April 26, 2021

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Contract 7, 2021 - Edward Street Bridge Replacement

BY-LAWS

BL 31/2021 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws. **(Pages 26 – 28)**

By-law Resolution

By-law Resolution - April 26, 2021 - City Council **(Page 29)**

THAT the following By-laws 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 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 31/2021

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 33/2021 - Confirming By-law - April 26, 2021

A By-law to confirm the proceedings of a meeting of Council, this 26th day of April 2021.
(Pages 30 – 32)

Confirming By-law Resolution - April 26, 2021 - 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 April 2021

By-law Number: BL 33/2021

ADJOURNMENT

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - April 26, 2021 - City Council

RECOMMENDATION

WITH RESPECT to the April 26, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 04/26/2021 (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 April 12, 2021.
2. The Thunder Bay City Council (Public Meeting) held on April 19, 2021. (Distributed Separately)

RECOMMENDATION

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

1. The Thunder Bay City Council held on April 12, 2021;
2. The Thunder Bay City Council (Public Meeting) held on April 19, 2021.

ATTACHMENTS

1 April 12 2021 City Council Minutes



MEETING: City Council

DATE: Monday, April 12, 2021

Reference No. 9/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:27 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Lewis, General Manager – Development &
Emergency Services
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services

OPENING CEREMONIES

Mayor B. Mauro provided opening remarks and one minute of silence was held acknowledging the loss of Prince Philip, Duke of Edinburgh.

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 12, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the April 12, 2021 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 held on March 29, 2021.

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

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

1. The Thunder Bay City Council held on March 29, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 29, 2021 Committee of the Whole

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

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

1. March 29, 2021 Committee of the Whole.

CARRIED

BY-LAWS

BL 21/2021 - A By-law to authorize Local Improvement By-law for Curb & Gutter on Aspen Street

A By-law to authorize new curb & gutter on Aspen Street between River Street and Dawson Street on Petition under the provisions of the Municipal Act, 2001

BL 22/2021 - Zoning By-law Amendment - 941 Simpson Street

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (941 Simpson Street)

BL 24/2021 - Site Plan Designation - 941 Simpson 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. (941 Simpson Street)

BL 25/2021 - Amendment to By-law 257-2004 being a By-law to establish a Municipal Service Board, to be known as Tbaytel.

A By-law to amend By-law 257-2004, being a By-law to establish a Municipal Service Board, to be known as Tbaytel, to govern, control, maintain, operate and manage the City's provision of telecommunications services with respect to Section 2.09 Remuneration of the Board.

BL 26/2021 - Site Plan Control Designation – 1501 Dease 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. (1501 Dease Street)

BL 28/2021 - A By-law to amend BL 45-2014 being a by-law to provide a municipal tax exemption to land used by Veterans, pursuant to Section 6.1 of the Assessment Act R.S.O. 1990, c.A.31

A By-law to amend BL 45-2014 being a by-law to provide a municipal tax exemption to land used by Veterans, pursuant to Section 6.1 of the Assessment Act R.S.O. 1990, c.A.31

BL 29/2021 - Site Plan Control Designation - 235 Arthur Street West

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (235 Arthur Street West)

By-law Resolution

By-law Resolution - April 12, 2021

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

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

1. A By-law to authorize new curb & gutter on Aspen Street between River Street and Dawson Street on Petition under the provisions of the Municipal Act, 2001

By-law Number: BL 21/2021

2. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (941 Simpson Street)

By-law Number: BL 22/2021

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (941 Simpson Street)

By-law Number: BL 24/2021

4. A By-law to amend By-law 257-2004, being a By-law to establish a Municipal Service Board, to be known as Tbaytel, to govern, control, maintain, operate and manage the City's provision of telecommunications services with respect to Section 2.09 Remuneration of the Board.

By-law Number: BL 25/2021

5. A By-law to A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1501 Dease Street)

By-law Number: BL 26/2021

6. A By-law to amend BL 45-2014 being a by-law to provide a municipal tax exemption to land used by Veterans, pursuant to Section 6.1 of the Assessment Act R.S.O. 1990, c.A.31

By-law Number: BL 28/2021

7. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (235 Arthur Street West)

By-law Number: BL 29/2021

CARRIED

CONFIRMING BY-LAW

BL 27/2021 - Confirming By-law - April 12, 2021

A By-law to confirm the proceedings of a meeting of Council, this 12th day of April 2021.

Confirming By-law Resolution - April 12, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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 April, 2021

By-law Number: BL 27/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:36 p.m.

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. April 12, 2021 Committee of the Whole.
2. April 19, 2021 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. April 12, 2021 Committee of the Whole;
2. April 19, 2021 Committee of the Whole.

ATTACHMENTS

- 1 April 12 2021 Committee of the Whole Minutes



MEETING: Committee of the Whole

DATE: Monday, April 12, 2021

Reference No. 21/52

OPEN SESSION in the S. H. Blake Memorial Auditorium at 5:00 p.m.

Committee of the Whole - Special Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Resolution to Establish Committee of the Whole - Closed Session

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 12, 2021 at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED SESSION in the S. H. Blake Memorial Auditorium at 5:01 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Ms. K. Robertson, General Manager – Community Services, Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Ms. L. Prentice, Director - Recreation & Culture, Ms. E. Westover, Director - Financial Services, Mr. J. DePeuter - Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting via MS Teams.

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Board Matter - Negotiations

Confidential memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care. dated April 7, 2021, relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care only on Thursday, April 8, 2021.

Ms. L. Evans, General Manager - Corporate Services & Long Term Care and City Treasurer provided a PowerPoint presentation relative to the above noted and responded to questions.

Mr. N. Gale, City Manager, Ms. C. Cline, Acting City Solicitor, Ms. E. Westover, Director - Financial Services, Ms. L. Prentice, Director - Recreation & Culture and Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of the Committee to proceed as directed.

The Deputy City Clerk advised that recommendation relative to the confidential memorandum would be presented at the Committee of the Whole meeting to be held later in the evening.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:49 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Lewis, General Manager – Development &
Emergency Services
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Dixon, Director – Engineering & Operations
Mr. J. Sherband, Manager – Solid Waste & Recycling
Services
Mr. P. Burke, Supervisor- Sport & Community
Development

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 12, 2021 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the April 12, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Integrity Commissioner Annual Report

Annual Report from Principles Integrity, covering the period from its appointment of February 8, 2020 to March 1, 2021, for information.

Mr. J. Abrams and Ms. J. Atwood-Petkovski, Co-Principals at Principles Integrity appeared before Committee via MS Teams and provided an overview relative to the above noted.

REPORTS OF COMMITTEES

Clean, Green & Beautiful Committee Minutes

Minutes of Meeting No. 01-2021 of the Clean, Green and Beautiful Committee held on January 20, 2021, for information.

Earthcare Advisory Committee Minutes

Minutes of Meeting 02-2021 of the Earthcare Advisory Committee held on February 2, 2021, for information.

Parking Authority Board Minutes

Minutes of Meeting 02-2021 of the Parking Authority Board held on February 9, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Board Matter - Negotiations

Confidential memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care and City Treasurer, dated April 7, 2021 was previously presented in Closed Session earlier in the evening.

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

WITH RESPECT to the confidential memorandum from Ms. L. Evans, General Manager – Corporate Services & Long Term Care, dated April 7, 2021, we recommend that the subject of the memorandum be referred to Administration to review alternate options;

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

CARRIED

Cruise Line Docking - Prince Arthur's Landing - Pool 6

Report R 33/2021 (Infrastructure & Operations) recommending that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements.

Memorandum from Ms. K. Marshall, General Manager - Infrastructure & Operations, dated March 17, 2021, requesting that Mr. E. Zakrewski, Chief Executive Officer - Community Economic Development Commission (CEDC) provide a presentation relative to the above noted.

Mr. E. Zakrewski, CEO - Community Economic Development Commission (CEDC) appeared before Committee via MS Teams, provided a PowerPoint presentation relative to the above noted and responded to questions.

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

WITH RESPECT to Report R 33/2021 (Infrastructure & Operations), we recommend that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements;

AND THAT other site improvements including general clean up and landscaping, lighting, pedestrian connections and wayfinding be carried out;

AND THAT cruise line docking user fees be established at \$0.02835 Per Gross Tonne per day and a passenger fee of \$4 per person (originating or terminating) be introduced starting in 2022;

AND THAT costs associated with the dock assessment and initial site improvements be funded from unallocated Municipal Accommodation Tax funds to an upset limit of \$100,000;

AND THAT Administration report back to Council, following the dock assessment should costs to ready the site to meet cruise line specifications exceed approved funds;

AND THAT Appropriation No. 3 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

Amending Resolution - Cruise Line Docking - Prince Arthur's Landing - Pool 6

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT the following paragraph be added to the resolution after paragraph 5:

"AND THAT Administration and the Chief Executive Officer of the CEDC agree the responsibility for scheduling, agreements, maintenance and access to the Dock at Pool 6 should be transferred back to the City of Thunder Bay, including any necessary permitting for use of the waterlot from Transport Canada and the Thunder Bay Port Authority."

CARRIED

Amended Resolution - Cruise Line Docking - Prince Arthur's Landing - Pool 6

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 33/2021 (Infrastructure & Operations), we recommend that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements;

AND THAT other site improvements including general clean up and landscaping, lighting, pedestrian connections and wayfinding be carried out;

AND THAT cruise line docking user fees be established at \$0.02835 Per Gross Tonne per day and a passenger fee of \$4 per person (originating or terminating) be introduced starting in 2022;

AND THAT costs associated with the dock assessment and initial site improvements be funded from unallocated Municipal Accommodation Tax funds to an upset limit of \$100,000;

AND THAT Administration report back to Council, following the dock assessment should costs to ready the site to meet cruise line specifications exceed approved funds;

AND THAT Administration and the Chief Executive Officer of the CEDC agree the responsibility for scheduling, agreements, maintenance and access to the Dock at Pool 6 should be transferred back to the City of Thunder Bay, including any necessary permitting for use of the waterlot from Transport Canada and the Thunder Bay Port Authority;

AND THAT Appropriation No. 3 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

Contract 1, 2021 - Asphalt Surface Rehabilitation

Report R 28/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 1, 2021 for Asphalt Surface Rehabilitation, involving repaving of various streets within the City of Thunder Bay, be awarded to Taranis Contracting Group.

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

WITH RESPECT to Report No. 28/2021 (Engineering & Operations – Engineering & Operations), we recommend that Contract 1, 2021 for Asphalt Surface Rehabilitation be awarded to Taranis Contracting Group, which submitted the lowest tender in the amount of \$4,719,506.33 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Contract 3, 2021 - Sewer & Watermain I: Trunk Watermain

Report R 29/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 3, 2021 - Sewer and Watermain I: Trunk Watermain be awarded to Nadin Contracting Ltd.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 29/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 3, 2021 - Sewer and Watermain I: Trunk Watermain be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$2,910,750.05

(inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Contract 4, 2021 - Storm Sewer Separation

Report R 39/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 4, 2021 - Storm Sewer Separation which involves storm sewer, watermain and road repair on several streets within the City, be awarded to P.N.I. Contracting Ltd.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 39/2021 [Infrastructure and Operations – Engineering], we recommend that Contract 4, 2021 – Storm Sewer Separation be awarded to P.N.I. Contracting Ltd. who submitted the lowest tender in the amount of \$2,146,668,23 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities, final payment for this contract would be based on measured quantities for the complete work

AND THAT the General Manager of Infrastructure and Operations report any significant variations in the contract quantities to City Council;

AND THAT the Mayor and City Clerk be authorized to sign all documents related to these matters;

AND THAT Appropriation Change No. 4 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Municipal Landfill Tipping Fee Charges – Commercial Businesses

Memorandum from Councillor S. Ch'ng, dated March 26, 2021, containing a motion relative to the above noted.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor S. Ch'ng dated March 26, 2021, we recommend that Administration review peer municipal landfill tipping fee charges and report back any discounts provided to specific user groups;

AND THAT Administration report to Council on or before October 4, 2021;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Sister Cities Advisory Committee Minutes

Minutes of Meetings 01-2020, 02-2020, 03-2020 and 04-2020 of the Sister Cities Advisory Committee held on January 15, February 5, March 4 and November 10, 2020, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Event Legacy Funding

At the November 9, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to develop a policy for Council's consideration outlining a process for the management of surplus funds relating to events supported and hosted in the City of Thunder Bay.

Report R 34/2021 (Community Services - Recreation & Culture) recommending that the proposed Event Legacy Policy contained in the report as Attachment A be adopted and that Administration report back on the establishment of an Event Hosting Reserve Fund to support the future costs of bidding for, hosting and supporting major sporting events, multi-sport games and other significant events.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 34/2021 (Community Services – Recreation & Culture), we recommend that the proposed Event Legacy Policy contained in the report as Attachment A be adopted;

AND THAT Administration report back on the establishment of an Event Hosting Reserve Fund to support the future costs of bidding for, hosting and supporting major sporting events, multi-sport games and other significant events;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

Municipal Alcohol Policy Update

Report R 37/2021 (Community Services - Recreation & Culture) recommending that the revisions to the Municipal Alcohol Policy as outlined in the Report be approved.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 37/2021 Municipal Alcohol Policy Update (Community Services – Recreation and Culture), we recommend that the revisions to the Municipal Alcohol Policy as outlined in the Report be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Micro Transit – On Demand Pilot: Transit Service Update

At the November 16, 2020 Committee of the Whole meeting, a resolution was passed directing Administration report back on or before April 30, 2021 with a plan to commence testing of a micro transit/on-demand service pilot.

Memorandum from Mr. B. Loroff, Manager - Transit Services, dated March 24, 2021, relative to the above noted, for information.

Letter of Support - Coast to Coast Bus Coalition

At the March 29, 2021 Committee of the Whole meeting, Mr. K. Wabinski, Kasper Transportation provided a deputation relative to support for the Coast to Coast Bus Coalition.

Memorandum from Mayor B. Mauro, dated March 30, 2021, containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor B. Mauro, dated March 30, 2021, we recommend that City Council support, in principle, the development and implementation of a National Transportation Strategy and an Essential Bus Network by the Coast to Coast Bus Coalition;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Omar Alghabra, Minister of Transport (Canada); Hon. Patty Hajdu, MP – Thunder Bay Superior – North; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Caroline Mulroney, Minister of Transportation; Hon. Greg Rickford, Minister of Energy, Northern Development and Mines; Michael Gravelle, MPP – Thunder Bay-Superior North; Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan;

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

Amending Resolution - Coast to Coast Bus Coalition

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

THAT the Thunder Bay Chamber of Commerce and the Canadian Chamber of Commerce be added to Paragraph 2.

CARRIED

Amended Resolution - Coast to Coast Bus Coalition

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor B. Mauro, dated March 30, 2021, we recommend that City Council support, in principle, the development and implementation of a National Transportation Strategy and an Essential Bus Network by the Coast to Coast Bus Coalition;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Omar Alghabra, Minister of Transport (Canada); Hon. Patty Hajdu, MP – Thunder Bay Superior – North; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Caroline Mulroney, Minister of Transportation; Hon. Greg Rickford, Minister of Energy, Northern Development and

Mines; Michael Gravelle, MPP – Thunder Bay-Superior North; Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan; Thunder Bay Chamber of Commerce and Canadian Chamber of Commerce;

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

CARRIED

Ontario's Public Health Modernization Plan

Memorandum from Mayor B. Mauro, dated March 29, 2021, relative to the above noted, for information.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the letter from the Northern Ontario Big City Mayors dated March 24, 2021, we recommend that City Council endorse the position of the Mayors relative to Ontario's Public Health Modernization Plan;

AND THAT the City Council advocate to the Province of Ontario to abandon the amalgamation of the public health units and commit to the historic funding model whereby the province pays the same share of public health costs that it did prior to its modernization framework;

AND THAT a copy of this resolution be sent to Premier Doug Ford; Honourable Christine Elliott – Minister of Health; Michael Gravelle, MPP – Thunder Bay-Superior North, Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan; Northern Ontario Municipal Association (NOMA), Thunder Bay District Municipal League (TBDML), Thunder Bay District Health Unit, Northwestern Health Unit, and Federation of Northern Ontario Municipalities (FONOM);

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

NEW BUSINESS

City Services Update

Memorandum from Mayor B. Mauro, dated April 7, 2021, containing a motion relative to the above noted was distributed separately on Thursday, April 8, 2021.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the current status of city infrastructure including but not limited to outdoor parks, golf courses, soccer fields and baseball playfields;

AND THAT Administration report back by April 19, 2021;

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

CARRIED

Non-Business Meeting - Multi-Use Indoor Sports Facility

Memorandum from Ms. K. Power, City Clerk, dated April 8, 2021 relative to the above noted, for information, was distributed separately on Thursday, April 8, 2021.

Establishment of Closed Session - April 19, 2021

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

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 19, 2021 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and labour relations and employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:36 p.m.

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Ratifying Resolutions - April 26, 2021

SUMMARY

Ratifying Resolutions - April 26, 2021

RECOMMENDATION

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Contract 7, 2021 - Edward Street Bridge Replacement

Memorandum

Corporate By-law Number BL 31/2021

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

FROM: Bonnie Millard
Development & Emergency Services - Licensing & Enforcement

DATE: 03/31/2021

SUBJECT: BL 31/2021 - Appointment of Persons to Enforce Parking

MEETING DATE: City Council - 04/26/2021

By-law Description: A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

Authorization: Report No. 2005.041 (Parking Authority) - Committee of the Whole - March 7, 2005.

By-law Explanation: The purpose of this By-law is to maintain an up-to-date listing of active Municipal Law Enforcement Officers (Development Services Department/Parking Authority) by deleting the inactive Officers and adding the names of persons who will be enforcing Parking By-laws for the Parking Authority, the City and Private Property Owners.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 31/2021

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

Recitals

1. By-law Number 99-2005, enacted and passed August 8, 2005, authorizes amendments to update the appointment of officers as appointed by By-law Number 99-2005.

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

1. Schedule “A” – Municipal Law Enforcement Officers, is amended as follows:

The following names are added:

Jared Adams	Marcus Agombar	Abdel Ahmed
Sam Oluwakayode Ajayi	Eric Allen	Hubert Allison
Preston Becker	Shawn Benincasa	Anterpreet Bhandohal
Franco Biasol	Terry Blake	Robert Bond
Scott Bradley	Adam Bronson	Kelcie Bryan
Mary Butorac	Michael Chaykowski	Lloyd Chaykowski
Kishan Chohan	Tammy Cook	Isaac Corbin
Mason Coumont	Raychel Crebo	Austin Cudmore
David Dagenais	Joe DaSilva	Craig Davidson
Kyle Doughie	James Dunfield	Shravya Edara
Stewart Elliot-Lehto	Ivan Elliott	Jodine Fehrling
Michael Furlong	Steven Gamble	Ryne Gilliam
Peyton Gribble	Kenneth Grieve	Katerine Guertin
Tyler Hamm	Robert Hillier	Taylor Hill-Surdyka
Ricardo Hines	Amanda Huneault	Richard Hunt
MD Tariqul Islam	Hayley Jaculak	Ajay Paul Singh Josan
Rupinder Kaur	Brady Keeler	Jordan Kelso
Cole Larson	Larry Lesnick	Nicholas Levesque
Robert Livingstone	Ryan Mackett	Jacob Madden-Morton
Lloyd McCuaig	Gary Mitchell	Christian Nielsen
Arjun Omanakuttan	Joel Orantes	Robert Otto
Gordon Paul	Cody Plummer	Matt Plumridge
Edward Presenger	Don Quinte	Melody Reed
Stanley Ringius	Enzo Ruberto	Gaurav Sabharwal
Ananthu Sajan	Leslie Savitsky	Gurpreet Sekhon
Kayla Simon	Sanjay Singh	Awaljeet Singh
Fatehjit Singh	Gurpreet Singh	Connor Smith
Parneet Singh Sondh	Dogan Tastek	Jason Ward
Julie Warren	Barry Whittingham	Gail Willis
Glen Wittmeier	Robert Wright	

2. Schedule “A” – Municipal Law Enforcement Officers, is amended as follows:

The following names are deleted:

Catherine Caughell
Nick Sottile

Breanne Olsen
Mark Tilbury

Christie Parry
Tory Tronrud

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

Enacted and passed this 26th day of April, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - April 26, 2021 - City Council

RECOMMENDATION

THAT the following By-laws 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 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 31/2021

ATTACHMENTS



Memorandum

Corporate By-law Number BL 33/2021

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

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

DATE: 04/09/2021

SUBJECT: BL 33/2021 - Confirming By-law - April 26, 2021

MEETING DATE: City Council - 04/26/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 26th day of April 2021.

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 33/2021

A By-law to confirm the proceedings of a meeting of Council,
this 26th day of April 2021.

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 April, 2021 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 26th day of April, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - April 26, 2021 - City Council

SUMMARY

Confirming By-law Resolution - April 26, 2021 - 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 April 2021

By-law Number: BL 33/2021

ATTACHMENTS