



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, FEBRUARY 8, 2021

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, February 8, 2021

Reference No. CC - 5/52

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 - February 8, 2021 - City Council **(Page 4)**

WITH RESPECT to the February 8, 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 January 25, 2021. **(Pages 5 – 20)**

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

1. The Thunder Bay City Council meeting held on January 25, 2020.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 25, 2021 Committee of the Whole **(Pages 21 – 36)**
2. February 1, 2021 Committee of the Whole **(Distributed separately)**
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget **(Pages 37 – 38)**
4. January 14, 2021 Committee of the Whole - Special Session 2021 Budget **(Pages 39 – 40)**
5. January 19, 2021 Committee of the Whole - Special Session 2021 Budget **(Pages 41 – 52)**
6. January 21, 2021 Committee of the Whole - Special Session 2021 Budget **(Pages 53 – 55)**
7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget **(Pages 56 – 66)**
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget **(Distributed separately)**
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget **(Distributed separately)**

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

1. January 25, 2021 Committee of the Whole
2. February 1, 2021 Committee of the Whole
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
4. January 14, 2021 Committee of the Whole - Special Session 2021 Budget
5. January 19, 2021 Committee of the Whole - Special Session 2021 Budget
6. January 21, 2021 Committee of the Whole - Special Session 2021 Budget
7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget

RATIFYING RESOLUTIONS

BY-LAWS

BL 11/2021 - Site Plan Designation – 521 John 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. (521 John Street and adjacent lane) **(Pages 67 – 69)**

By-law Resolution

By-law Resolution - February 8, 2021 **(Page 70)**

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 11/2021

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 12/2021 - Confirming By-law - February 8, 2021

A By-law to confirm the proceedings of a meeting of Council, this 8th day of February, 2021.
(Pages 71 – 72)

Confirming By-law Resolution - February 8, 2021 - City Council (Page 73)

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 February, 2021

By-law Number: BL 12/2021

ADJOURNMENT



MEETING DATE 02/08/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - February 8, 2021 - City Council

RECOMMENDATION

WITH RESPECT to the February 8, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 02/08/2021 (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 January 25, 2021.

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 January 25, 2020.

ATTACHMENTS

1 City Council Minutes - January 25 2021



MEETING: City Council

DATE: Monday, January 25, 2021

Reference No. CC 4/52

OPEN SESSION in the S. H. Blake Memorial Auditorium at 11:30 pm

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Disclosures of Interest

Councillor A. Ruberto declared a conflict relative to BL 3/2021 - A By-law to amend By-law BL 70/2016 Community Improvement Plan – Westfort Business Area and BL 4/2021 - To amend the Community Improvement Plan for Thunder Bay's Strategic Core Areas as he owns properties in the area.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 25, 2021 - City Council

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

WITH RESPECT to the January 25, 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 January 11, 2021.

MOVED BY: Councillor Trevor Giertuga
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 January 11, 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. January 11, 2021 Committee of the Whole.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

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

1. January 11, 2021 Committee of the Whole.

CARRIED

City Council – January 25, 2021
Ratifying Resolutions - January 25, 2021

The Deputy City Clerk advised that the resolutions 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.

Committee and Board Appointments

Confidential memorandum from Ms. K. Power, City Clerk, dated December 9, 2020 relative to the above noted was previously presented in Closed Session held on December 14, 2020.

WITH RESPECT to the confidential memorandum from Ms. K. Power, City Clerk, dated December 9, 2020, relative to Board and Advisory Committee Appointments, we recommend that the following people be appointed:

OFFICIAL RECOGNITION – CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE

One Citizen Representative for a four year term, expiring November 30, 2024

1. Matthew Villella

One Citizen Representative for the remainder of a four year term ending November 30, 2021

1. Samantha Martin-Bird

Committee and Board Appointments - Council Representation

Confidential memorandum from Ms. K. Power, City Clerk dated January 13, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to the confidential Memorandum dated January 13, 2021 from Ms. K. Power, City Clerk, we recommend that Members of Council be appointed to local boards and committees, for the remainder of the term expiring November 30, 2022, as follows:

DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

1. Councillor Brian Hamilton

THUNDER BAY DISTRICT BOARD OF HEALTH

1. Councillor Rebecca Johnson

THUNDER BAY FOOD STRATEGY

1. Councillor Shelby Ch'ng

1. Councillor Shelby Ch'ng

Human Resources Matter

2021CLS.002 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report No. 2021CLS.002 (Human Resources and Corporate Safety), we recommend that Administration proceeds as directed in Closed Session.

Corporate Digital Strategy

Memorandum from Mr. J. Avella, Manager - Corporate Information Technology, dated December 10, 2020, requesting approval of Appropriation 29.

WITH RESPECT to the memorandum from Mr. J. Avella, Manager – Corporate Information Technology, dated December 10, 2020, we recommend that Appropriation No. 29 be approved;

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

Amended Motion - Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills

A motion relative to the above noted was previously presented in Committee of the Whole held earlier in the evening.

WITH RESPECT to advocacy relating to Ontario Regulation 82/20 Rules for Areas in Stage 1, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial government to amend the regulation to allow Thunder Bay area ski hills to open;

AND THAT a copy of the resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Deputy Premier of Ontario and Minister of Health; the Honourable Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

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

Amended Motion - Outdoor Skating Rinks - Nets

A motion relative to the above noted was previously presented in Committee of the Whole held earlier in the evening.

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

Ratifying Resolution - January 25, 2021

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Aldo Ruberto

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

1. Committee and Board appointments;
2. Committee and Board appointments – Council Representation;
3. 2021CLS.002 (Human Resources & Corporate Safety)
4. Corporate Digital Strategy
5. Amended Motion -Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills
6. Amended Motion - Outdoor Skating Rinks - Nets

Amended Motion - Outdoor Skating Rinks - Nets

It was consensus of Council that the resolution relative to the Amended Motion - Outdoor Skating Rinks - Nets be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

City Council – January 25, 2021

<i>YEA</i>	<i>NAY</i>
<i>Mayor Bill Mauro</i>	
<i>Councillor Albert Aiello</i>	
	<i>Councillor Mark Bentz</i>
	<i>Councillor Andrew Foulds</i>
<i>Councillor Cody Fraser</i>	
<i>Councillor Trevor Giertuga</i>	
	<i>Councillor Rebecca Johnson</i>
<i>Councillor Brian McKinnon</i>	
<i>Councillor Kristen Oliver</i>	
<i>Councillor Aldo Ruberto</i>	
	<i>Councillor Peng You</i>

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

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

LOST

Re-vote - Amended Motion - Outdoor Skating Rinks - Nets

A re-vote was requested on the above noted resolution.

Deferral - Amended Motion - Outdoor Skating Rinks - Nets

A recorded vote was requested on the following resolution, the results of which are as follows:

<i>YEA</i>	<i>NAY</i>
	<i>Mayor Bill Mauro</i>
	<i>Councillor Albert Aiello</i>
<i>Councillor Mark Bentz</i>	
<i>Councillor Andrew Foulds</i>	
	<i>Councillor Cody Fraser</i>
<i>Councillor Trevor Giertuga</i>	
	<i>Councillor Rebecca Johnson</i>
	<i>Councillor Brian McKinnon</i>
	<i>Councillor Kristen Oliver</i>
<i>Councillor Aldo Ruberto</i>	
	<i>Councillor Peng You</i>

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Outdoor Skating Rinks - Nets, we recommend that the resolution be deferred to February 8, 2021 for ratification.

LOST

Re-vote - Amended Motion - Outdoor Skating Rinks - Nets

A recorded vote was requested on the following resolution, the results of which are as follows:

<i>YEA</i>	<i>NAY</i>
<i>Mayor Bill Mauro</i>	
<i>Councillor Albert Aiello</i>	
	<i>Councillor Mark Bentz</i>
	<i>Councillor Andrew Foulds</i>
<i>Councillor Cody Fraser</i>	
<i>Councillor Trevor Giertuga</i>	
	<i>Councillor Rebecca Johnson</i>
<i>Councillor Brian McKinnon</i>	

<i>Councillor Kristen Oliver</i>	
<i>Councillor Aldo Ruberto</i>	
	<i>Councillor Peng You</i>

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

LOST

Ratifying Resolution - January 25, 2021

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Aldo Ruberto

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

1. Committee and Board appointments;
2. Committee and Board appointments – Council Representation;
3. 2021CLS.002 (Human Resources & Corporate Safety)
4. Corporate Digital Strategy
5. Amended Motion - Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills

CARRIED

BY-LAWS

BL 3/2021 - A By-law to amend By-law BL 70/2016 Community Improvement Plan – Westfort Business Area

A By-law to amend By-law BL 70/2016, being a by-law to expand lands designated within the City of Thunder Bay as Community Improvement Project Area (Westfort Business Area)

BL 4/2021 - To amend the Community Improvement Plan for Thunder Bay's Strategic Core Areas

A By-law to amend By-law BL 104/2016, being a By-law to adopt a Community Improvement Plan for Thunder Bay's Strategic Core Areas.

BL 7/2021 - 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.

Recitals

1. The Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached to and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A".
3. Before the Council of the Municipality approved each Project in accordance with Section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, was not required before any such Project was authorized by Council.
4. Subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

(a) The municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;

(b) The municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or

(c) The municipality has approved the issue of debentures for another municipality or school board under section 404;

5. Subsection 405(4) of the Act provides that a municipality may delegate the power set out in subsection 405(1) to the head of council, to the treasurer, or to both of them.

6. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt.

7. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act.

8. OILC has invited Ontario municipalities wishing to obtain temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the “Application”).

9. The Municipality has submitted an Application to OILC to request financing for the projects by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures.

10. OILC has accepted and has approved the municipality’s Application.

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

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$900,000 (NINE HUNDRED THOUSAND DOLLARS) substantially in the form of Schedule “B” hereto and forming part of this By-law, with such changes thereon as such authorized official approved.

2. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule “A” is hereby approved and authorized;

(b) Any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality’s usual protocol;

(c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects;

(d) Where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a “Financing Agreement”) with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures, on the terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a “Note”); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule “A” in respect of such Project.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (“Debentures”); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule “A” in respect of such Project.

6. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (Ontario), as security for the payment by the Municipality of any indebtedness of the Municipality to OILC incurred under the Note or any Debentures, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, or from money appropriated by the Assembly for payment to the Municipality in respect of specified matters, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the outstanding indebtedness evidenced by the Note or any Debentures issued by the Municipality to OILC, and to pay such amounts to OILC.

7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

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

BL 8/2021 - 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 9/2021 - 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 10/2021 - 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.

By-law Resolution- January 25, 2021 - City Council

Councillor A. Ruberto declared a conflict relative to BL 3/2021 - A By-law to amend By-law BL 70/2016 Community Improvement Plan – Westfort Business Area and BL 4/2021 - To amend the Community Improvement Plan for Thunder Bay's Strategic Core Areas and refrained from

City Council – January 25, 2021
discussing or voting on this item.

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

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 expand lands designated within the City of Thunder Bay as Community Improvement Project Area (Westfort Business Area)

By-law Number: BL 3/2021

2. A By-law to adopt the Amended Strategic Core Areas Community Improvement Plan

By-law Number: BL 4/2021

3. A By-law to authorize a submission of an application to finance 2020 Waste Management Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

By-law Number: BL 7/2021

4. A By-law to authorize submission of an application to finance 2020 Sewage Treatment Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

By-law Number: BL 8/2021

5. A By-law to authorize submission of an application to finance 2020 Clean Water Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

By-law Number: BL 9/2021

6. A By-law to authorize submission of an application to finance 2020 Municipal Roads, Recreation, and Municipal Other infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

By-law Number: BL 10/2021

CARRIED

Re-vote - Deferral - Amended Motion - Outdoor Skating Rinks - Nets

A re-vote was requested on the above noted resolution.

A recorded vote was requested on the following resolution, the results of which are as follows:

<i>YEA</i>	<i>NAY</i>
<i>Mayor Bill Mauro</i>	
<i>Councillor Albert Aiello</i>	
<i>Councillor Mark Bentz</i>	
<i>Councillor S. Ch'ng</i>	
<i>Councillor Andrew Foulds</i>	
	<i>Councillor Cody Fraser</i>
<i>Councillor Trevor Giertuga</i>	
	<i>Councillor Rebecca Johnson</i>
<i>Councillor Brian McKinnon</i>	
<i>Councillor Kristen Oliver</i>	
<i>Councillor Aldo Ruberto</i>	
	<i>Councillor Peng You</i>

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Aldo Ruberto

With respect to Outdoor Skating Rinks - Nets, we recommend that the resolution be deferred to February 8, 2021 for ratification.

CARRIED

CONFIRMING BY-LAW

BL 6/2021 - Confirming By-law - January 25, 2021

A By-law to confirm the proceedings of a meeting of Council, this 25th day of January, 2021.

Confirming By-law Resolution - January 25, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian McKinnon

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 25th day of January, 2021

By-law Number: BL 6/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 11:59 pm

Mayor

Deputy City Clerk

MEETING DATE 02/08/2021 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. January 25, 2021 Committee of the Whole
2. February 1, 2021 Committee of the Whole (Distributed separately)
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
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7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget (Distributed separately)
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget (Distributed separately)

RECOMMENDATION

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

1. January 25, 2021 Committee of the Whole
2. February 1, 2021 Committee of the Whole
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
4. January 14, 2021 Committee of the Whole - Special Session 2021 Budget
5. January 19, 2021 Committee of the Whole - Special Session 2021 Budget
6. January 21, 2021 Committee of the Whole - Special Session 2021 Budget
7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget

ATTACHMENTS

- 1 Jan 25 2021 COW minutes
- 2 Jan 12 2021 COW (2021 Budget) minutes
- 3 Jan 14 2021 COW (2021 Budget) minutes
- 4 Jan 19 2021 COW (2021 Budget) minutes
- 5 Jan 21 2021 COW (2021 Budget) minutes
- 6 Jan 27 2021 COW (2021 Budget) minutes



MEETING: Committee of the Whole

DATE: Monday, January 25, 2021

Reference No. COW 6/52

OPEN SESSION in the S. H. Blake Memorial Auditorium at 5:01 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 C. Fraser
Councillor T. Gertuga
Councillor B. Hamilton
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. D. Latta, Acting City Solicitor

Resolution to Amend the Purpose of Closed Session - January 25, 2021

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

THAT the resolution to establish the Committee of the Whole – Closed Session meeting scheduled for January 25, 2021 at 5:00 p.m. be amended to include litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the security of the property of the municipality or local board; 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 5:03 p.m.

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

Closed Session Agenda was distributed separately to Members of Council and EMT only.

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. K. Marshall, General Manager – Infrastructure & Operations
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Robertson, General Manager – Community Services
Ms. K. Ortgiese, Director – Human Resources & Corporate Safety
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Relations Matter

Report 2021CLS.002 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care and Director - Human Resources & Corporate Safety only on Friday, January 22, 2021.

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Ms. T. O'Neill, Manager - Labour Relations, Ms. K. Robertson, Manager - Community Services and Mr. B. Loroff, Manager - Transit Services entered the meeting via MS Teams.

Ms. T. O'Neill 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 recommendation relative to Report 2021CLS.002 (Human Resources & Corporate Safety) would be presented at the Committee of the Whole meeting to be held later in the evening.

Mr. B. Loroff left the meeting

Human Relations Matter

Mr. N. Gale, City Manager and Ms. K. Robertson, Manager – Community Services to provide a verbal update relative to the above noted.

Ms. K. Marshall, General Manager - Infrastructure & Operations entered the meeting via MS Teams.

Mr. N. Gale provided an overview relative to the above noted.

Ms. K. Robertson provided an overview relative to the above noted.

Mr. N. Gale responded to questions.

Ms. K. Robertson responded to questions.

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

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

Ms. K. Ortgiese, Ms. T. O'Neill, Ms. K. Robertson and Ms. K. Marshall left the meeting.

Legal Matter

Report 2021CLS.003 (Legal Services) relative to the above noted was distributed separately to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care only on Friday, January 22, 2021.

Ms. D. Savor, Insurance & Risk Management Specialist entered the meeting via MS Teams.

Ms. D. Savor provided an overview relative to the above noted and responded to questions.

Ms. D. Latta, Acting City Solicitor responded to questions.

Ms. D. Savor left the meeting.

Legal Matter

Memorandum from Mayor B. Mauro dated January 17, 2021 relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care only on Friday, January 22, 2021.

Ms. D. Latta, Acting City Solicitor responded to questions.

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

Board Appointments - Council Representation

Memorandum from Ms. K. Power, City Clerk dated January 13, 2021 relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care only on Friday, January 22, 2021.

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

Ms. K. Power, City Clerk responded to questions.

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

Board Appointments

Memorandum from Mayor B. Mauro dated January 15, 2021 relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care only on Friday, January 22, 2021.

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

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

Legal Matter

Memorandum from Mr. M. Grimaldi, Solicitor dated January 22, 2021 relative to the above noted was distributed to City Council, City Manager and City Solicitor only on Monday, January 25, 2021.

Mr. M. Grimaldi, Solicitor, Mr. M. Smith, General Manager - Development & Emergency Services, Mr. D. Vincent, Manager - Licensing & Enforcement, Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. K. Dixon, Director - Engineering, and Mr. C. Halvorsen, Manager - Parks & Open Spaces entered the meeting via MS Teams.

Mr. N. Gale, City Manager provided an overview relative to the above noted and responded to questions.

Mr. M. Grimaldi responded to questions.

Ms. K. Marshall responded to questions.

Mr. M. Smith responded to questions.

Ms. K. Power, City Clerk responded to questions.

Mr. C. Halvorsen responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:13 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. M. Smith, Acting City Manager
Ms. D. Latta, Acting 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
Ms. R. Mandamin, Manager – Indigenous Relations &
Inclusion
Chief W. Gates, Superior North EMS
Mr. J. Avella, Manager – Corporate Information
Technology
Mr. B. Loroff, Manager – Transit Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces

DISCLOSURES OF INTEREST

Councillor T. Giertuga disclosed a conflict relative to Advocacy - Judicial Sentencing, as he is an employee of the Thunder Bay Correctional Centre.

CONFIRMATION OF AGENDA

Confirmation of Agenda – January 25, 2021 – Committee of the Whole

It was the consensus of the Committee that the order of the agenda be changed to allow two New Business items, Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills and, Outdoor Skating Rinks - Nets.

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

WITH RESPECT to the January 25, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meeting 05-2020 of the 50th Anniversary Celebration Steering Committee held on November 27, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

Committee and Board Appointments

Confidential memorandum from Ms. K. Power, City Clerk, dated December 9, 2020 relative to the above noted was previously presented in Closed Session held on December 14, 2020.

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 Peng You
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the confidential memorandum from Ms. K. Power, City Clerk, dated December 9, 2020, relative to Board and Advisory Committee Appointments, we recommend that the following people be appointed:

OFFICIAL RECOGNITION – CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE

One Citizen Representative for a four year term, expiring November 30, 2024

1. Matthew Villella

One Citizen Representative for the remainder of a four year term ending November 30, 2021

1. Samantha Martin-Bird

CARRIED

Committee and Board Appointments - Council Representation

Confidential memorandum from Ms. K. Power, City Clerk dated January 13, 2021 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 Brian McKinnon

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the confidential Memorandum dated January 13, 2021 from Ms. K. Power, City Clerk, we recommend that Members of Council be appointed to local boards and committees, for the remainder of the term expiring November 30, 2022, as follows:

DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

1. Councillor Brian Hamilton

THUNDER BAY DISTRICT BOARD OF HEALTH

1. Councillor Rebecca Johnson

THUNDER BAY FOOD STRATEGY

1. Councillor Shelby Ch'ng

ELDERS ADVISORY COMMITTEE

1. Councillor Shelby Ch'ng

CARRIED

Human Resources Matter

2021CLS.002 (Human Resources & Corporate Safety) 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 Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report No. 2021CLS.002 (Human Resources and Corporate Safety), we recommend that Administration proceeds as directed in Closed Session.

CARRIED

SNEMS Master Plan

Report R 8/2021 (Development & Emergency Services - Superior North EMS) recommending that the Superior North EMS Master Plan be received and that Administration report back to City Council with respect to its implementation.

Correspondence from Councillor C. Trottier, Municipality of Greenstone dated January 18, 2021 requesting to provide a deputation relative to the above noted was distributed separately on Friday, January 22, 2021.

Correspondence from G. Lecuyer, Clerk - Municipality of Greenstone dated January 19, 2021, for information, was distributed separately on Friday, January 22, 2021.

Correspondence from Mayor J. Davis, Township of Terrace Bay dated January 19, 2021 requesting to provide a deputation relative to the above noted was distributed separately on Friday, January 22, 2021.

Correspondence from Councillor C. Trottier, Municipality of Greenstone received January 25, 2021, for information, was distributed separately on Monday, January 25, 2021.

Councillor C. Trottier, Municipality of Greenstone and Ms. B. Goodman, Nurse Practitioner – Beardmore Regional Health Care appeared before Committee via MS Teams, and responded to questions.

Mayor J. Davis, Township of Terrace Bay and Mayor D. Hamilton, Township of Schreiber appeared before Committee via MS Teams, and responded to questions.

Mr. T. McDonald, Consultant - Performance Concepts Consulting responded to questions.

Mr. J. Prno, President - Ontario Municipal Management Institute responded to questions.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 8/2021 (Development & Emergency Services – Superior North EMS), we recommend that the Superior North EMS Master Plan be received;

AND THAT Administration report back to City Council with respect to its implementation on or before April 30, 2021;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Corporate Digital Strategy

Memorandum from Mr. J. Avella, Manager - Corporate Information Technology, dated December 10, 2020, requesting approval of Appropriation 29.

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 Brian McKinnon

WITH RESPECT to the Memorandum from Mr. J. Avella, Manager – Corporate Information Technology, dated December 10, 2020, we recommend that Appropriation No. 29 be approved;

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

CARRIED

South Core Renewal Committee

At the October 19, 2020 Committee of the Whole meeting a resolution was passed relative to the development of Terms of Reference for the South Core Renewal Committee.

Memorandum from Ms. K. Power, City Clerk dated January 13, 2021 relative to the above noted, for information.

Transit Fares

At the December 7, 2020 Committee of the Whole meeting a deputation relative to fare-free public transit was presented by Poverty Free Thunder Bay and a resolution was passed directing Administration to report back with information relative to the financial implications and implementing concepts prior to February 1, 2021.

Memorandum from Mr. B. Loroff, Manager - Transit Services dated January 18, 2021 relative to the above noted, for information.

Community Safety & Well-being Plan

Memorandum from Ms. L. Chevrette, Coordinator, Thunder Bay Crime Prevention Council – Corporate Strategic Services dated January 12, 2021 providing an update relative to the above noted, for information.

Advocacy - Tax System Review and Reform

Memorandum from Councillor A. Ruberto dated January 13, 2021 relative to the above noted.

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

WITH RESPECT to the Memorandum from Councillor A. Ruberto dated January 13, 2021, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial and federal government for a national and provincial tax system reform and review;

AND THAT a copy of the resolution be sent to Prime Minister Justin Trudeau; Hon. Chrystia Freeland, Minister of Finance; Hon. Patty Hajdu, Minister of Health; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Peter Bethlenfalvy, Minister of Finance; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan;

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

CARRIED

Advocacy - Judicial Sentencing

Memorandum from Councillor A. Ruberto dated January 13, 2021 containing a motion, relative to the above noted.

Councillor T. Giertuga disclosed an interest and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor A. Ruberto dated January 13, 2021, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial and federal government for a national and provincial review of judicial sentencing relating to violent crimes, major drug distribution, human trafficking and gang association;

AND THAT a copy of the resolution be sent to Prime Minister Justin Trudeau; Hon. David Lametti, Minister of Justice and Attorney General of Canada; Hon. Patty Hajdu, Minister of Health; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Doug Downey, Attorney General of Ontario; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

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

LOST

NEW BUSINESS

Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills

A motion recommending that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial government to amend Ontario Regulation 82/20 Rules for Areas in Stage 1 to allow ski hills to open.

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 Aldo Ruberto

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to advocacy relating to Ontario Regulation 82/20 Rules for Areas in Stage 1, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial government to amend the regulation to allow ski hills to open;

AND THAT a copy of the resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Deputy Premier of Ontario and Minister of Health; the Honourable Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

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

Amending Motion - Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills

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

THAT paragraph one be amended to add “Thunder Bay area” before “ski hills to open;”

CARRIED

Amended Motion - Advocacy – Ontario Regulation 82/20 Rules for Areas in Stage 1 relating to Ski Hills

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to advocacy relating to Ontario Regulation 82/20 Rules for Areas in Stage 1, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial government to amend the regulation to allow Thunder Bay area ski hills to open;

AND THAT a copy of the resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Deputy Premier of Ontario and Minister of Health; the Honourable Lisa MacLeod, Minister of Heritage, Sport, Tourism and Culture Industries; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

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

CARRIED

Outdoor Skating Rinks - Nets

A motion relative to the removal of nets from outdoor skating rinks.

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: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

Amending Motion - Outdoor Skating Rinks - Nets

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

THAT the first paragraph be amended to add “subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;”

CARRIED

11:00 Resolution

During discussion of the above noted item, the following resolution was passed:

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

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Amended Motion - Outdoor Skating Rinks - Nets

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 11:30 pm



MEETING: Committee of the Whole

DATE: Thursday, January 12, 2021

Reference No. COW – 7/52

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

Committee of the Whole - Special Session (2021 Capital and Operating Budget)
Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services &
Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. E. Westover, Director – Financial Services
Ms. L. Paradis, Manager – Budgets & Long-Term Planning

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 12, 2021 - Committee of the Whole - Special Session

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Albert Aiello

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

CARRIED

PRESENTATIONS

Long Term Financial Overview

PowerPoint Presentation entitled “Long Term Financial Overview – 2021 and Beyond”, distributed separately on Tuesday, January 12, 2021.

Mr. N. Gale, City Manager, Ms. L. Evans, General Manager – Corporate Services and Long-Term Care, Ms. E. Westover, Director - Financial Services and Ms. L. Paradis, Manager – Budgets & Long-Term Planning provided a PowerPoint presentation relative to the above noted and responded to questions.

ADJOURNMENT

The meeting adjourned at 8:38 p.m.



MEETING: Committee of the Whole

DATE: Thursday, January 14, 2021

Reference No. COW – 8/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Special Session (2021 Capital and Operating Budget)
Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 14, 2021 - Committee of the Whole - Special Session

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the January 14, 2021 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Public Pre-Budget Deputations

The Deputy City Clerk called deputations forward in the order that they were received.

Correspondence from Ms. C. Robinson, President - Thunder Bay Chamber of Commerce, dated December 18, 2020 requesting to provide a deputation relative to the above noted.

Ms. C. Robinson appeared before Committee via MS Teams and responded to questions.

Correspondence from Mr. H. Wojak, dated January 6, 2021 requesting to provide a deputation relative to the above noted.

Mr. H. Wojak appeared before Committee via MS Teams and responded to questions.

Correspondence from Mr. I. Angus, Secretary and Project Manager - The Friends of Chippewa Park, dated January 7, 2021 requesting to provide a deputation relative to the above noted.

Mr. I. Angus and Ms. C. Sawicki, Co-Chair - The Friends of Chippewa Park 100th Anniversary Committee appeared before Committee via MS Teams.

Correspondence from Ms. S. Williamson, Email Coordinator - Poverty Free Thunder Bay, dated January 9, 2021 requesting to provide a deputation relative to the above noted, distributed separately on Tuesday, January 12, 2021.

Ms. A. Klassen, Poverty Free Thunder Bay, appeared before Committee via MS Teams.

Correspondence from Dr. I. Puchalski, received January 11, 2021 providing a written deputation relative to the above noted, distributed separately on Tuesday, January 12, 2021.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.



MEETING: Committee of the Whole

DATE: Tuesday, January 19, 2021

Reference No. COW – 9/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:03 p.m.

Committee of the Whole - Special Session (2021 Capital and Operating Budget)

Vice Chair: Councillor B. Hamilton

ELECTRONIC PARTICIPATION: OFFICIALS:

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 A. Ruberto

Councillor Peng You

Ms. K. Power, City Clerk

Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Ms. L. Evans, General Manager – Corporate Services &
Long Term Care

Ms. K. Marshall, General Manager – Infrastructure &
Operations

Ms. E. Westover, Director – Financial Services

Ms. L. Paradis, Manager – Budgets & Long-Term Planning

Ms. K. Sinclair, Accountant

Ms. K. Cannon, Director – Revenue

Ms. L. Mesic, Administrator – Pioneer Ridge

Mr. J. Avella, Manager – Corporate Information
Technology

Mr. D. Munshaw, Manager – Supply Management

Ms. K. Dixon, Director – Engineering & Operations

Ms. M. Warywoda, Director – Environment Division

Mr. C. Campbell, Manager – Central Support Division

Mr. C. Halvorsen, Manager – Parks & Open Spaces

Mr. B. Adams, Manager – Roads Section

Mr. J. Sherband, Manager – Solid Waste & Recycling
Services

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to Victoriaville Centre as he is an adjacent property owner.

Councillor A. Aiello disclosed an interest relative to Community Youth and Cultural Funding as he is employed by an agency that receives funds from this funding source.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 19, 2021 - Committee of the Whole - Special Session

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Peng You

WITH RESPECT to the January 19, 2021 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Proposed 2021 Operating and Capital Budget

Report R 1/2021 (Corporate Services & Long Term Care - Financial Services) relative to the Proposed 2021 Operating and Capital Budget.

Memorandums Received Relative to Report No. R 1/2021

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 16, 2020 attaching detailed agendas for January 19, 21, 27 and February 2, 2021 meetings, 2021 Budget Executive Summary, 2021 Tax Supported Operating and Capital Budget, and 2021 Rate Supported Operating & Capital Budget, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 17, 2020 relative to 2021 estimated Reserves and Reserve Fund balances, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 17, 2020 relative to 2021 Pre-Budget Community Engagement Summary Report, distributed separately on Monday, December 21, 2020.

Confidential Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 17, 2020 relative to 2021 Pre-Budget Community Engagement Detailed Verbatim Report, distributed separately to Members of Council and EMT, only, on Monday, December 21, 2020.

Confidential Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 17, 2020 relative to Wage Contingency in 2021 Proposed Tax Supported Budget, distributed separately to Members of Council and EMT, only, on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 4, 2021 attaching the 2021 Budget Community Handbook, distributed separately on Wednesday, January 6, 2021.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 14, 2021 attaching a list of 40 one-time cost reduction items for Council's consideration to reduce the estimated impact of COVID-19 in 2021, sorted by Special Committee of the Whole meeting date, distributed separately on Thursday, January 14 2021.

Resolution to Receive the Proposed 2021 Operating and Capital Budgets

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services & Long-Term Care – Financial Services), we recommend that the proposed 2021 Operating and Capital budgets for tax and rate supported operations be received for the consideration of Committee of the Whole.

CARRIED

Budget Report R 1/2021 Resolution

Resolution as contained in Report R 1/2021.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services), we recommend that the proposed 2021 Operating and Capital budgets for tax and rate supported operations be received for consideration of Committee of the Whole;

AND THAT the 2021 General Municipal Tax Supported Operating Budget be approved at \$317,346,500 gross and \$243,835,400 net;

AND THAT the following Business Improvement Area levies be approved:

1. Waterfront District B.I.A. \$91,500
2. Victoria Avenue B.I.A. \$60,000;

AND THAT the 2021 General Municipal Tax Supported Capital Budget be approved at \$51,607,300 gross with financing as follows:

Capital Financed by the Tax Levy (before EIRP and Debenture)	15,369,500	
Enhanced Infrastructure Renewal Program (EIRP)	8,440,600	
Less Debenture Debt	<u>(7,284,400)</u>	
Net Capital Financed by the Tax Levy		\$16,525,700
Debenture Debt		\$7,284,400
Reserve & Reserve Funds:		
Capital Transit	1,900	
CIT	418,200	
Clean Green and Beautiful	225,000	
Corporate Energy Innovation	45,000	
Dedicated Gas Tax (Obligatory)	1,395,000	
EMS Facility	87,000	
EMS Vehicle & Equipment	2,388,700	
Federal Gas Tax (Obligatory)	7,124,400	
Fort William Stadium	60,000	
Municipal Accommodation Tax	230,000	
Ontario Community Infrastructure Fund (OCIF)	5,816,100	
Recreation Trails	39,500	
Renew Thunder Bay	400,000	
Whalen Building	<u>295,000</u>	\$18,525,800
Subsidy:		
Disaster Mitigation & Adaptation Funding	500,000	
Investing in Canada Infrastructure Program (ICIP) - Transit Stream	<u>5,817,300</u>	\$6,317,300
Other Sources:		
Capital carry forward	616,300	
Recoveries and fees	2,228,000	
Other	<u>109,800</u>	<u>\$2,954,100</u>
Total 2021 Gross Tax Supported Capital Budget		<u>\$51,607,300</u>

AND THAT contributions to Capital reserve funds supported by the tax levy be approved at \$2,093,100;

AND THAT the 2021 Solid Waste (Landfill Operations) Operating Budget be approved at \$2,882,800 gross expenditure and \$1,365,200 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2021 Solid Waste (Landfill Operations) Capital Budget be approved at \$414,000 gross, with the Landfill reserve fund as the source of financing;

AND THAT the 2021 Wastewater Operating Budget be approved at \$14,160,100 gross expenditure

and \$6,127,500 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2021 Wastewater Capital Budget be approved at \$9,012,700 gross, with financing from the Sewer Rate reserve fund (\$6,502,700), debenture debt (\$2,000,000) and Disaster Mitigation & Adaptation grant funding (\$510,000);

AND THAT the 2021 Waterworks Operating Budget be approved at \$19,739,600 gross expenditure and \$7,221,200 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2021 Waterworks Capital Budget be approved at \$10,680,800 gross, with financing from the Waterworks reserve fund (\$6,380,800) and debenture debt (\$4,300,000);

AND THAT the 2021 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$317,900 gross expenditure and \$101,600 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2021 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$60,000 gross, with the Marina (Boater Services) reserve fund as the source of financing;

AND THAT operational savings realized from the repayment of the internal loan for the LED streetlight project be redirected into capital renewal;

AND THAT for 2020 year-end Administration release the tax supported capital project for Parkdale Environmental Assessment for \$250,000 to help offset the impact of COVID-19;

AND THAT the following User Fee increases and new fees be approved;

1. Child Care – 2.0% increase in fees;
2. Transit – fee increases to single ride, monthly and annual passes;
3. Recreation & Culture – various user fee changes resulting in an average 2.0% increase;
4. Financial Services – weigh scale fee and tender document fee increased by 3.0%;
5. Building Services – new user fee for processing/refunding refundable deposits;
6. Building Services – increased user fees for building statistics report subscriptions;
7. Licensing & Enforcement – new user fees for order registered on title – non compliance and order removal from title;
8. Licensing & Enforcement – various user fee changes for animal services fees;
9. Planning – new user fee for completed facilities inspection;
10. Planning – various committee of adjustment fees and mapping fees to increase by 2.0%;
11. Realty – various administration fees, annual fees, application fees, and street and lane closing applications fees to increase by an average of 2.0%;
12. Engineering – new user fee for Subdivision agreement review;
13. Parks – various campground fees, cabin rentals, some golf and cemetery fees to increase by approximately 3% on average;
14. Solid Waste & Diversion – Multi-residential and Commercial pickup fees increase by \$0.50 per pickup;
15. Parking Authority – parkade monthly rates will increase from \$60/month to \$62.50/month

- effective June 2021;
16. Parking Authority – parkade maximum daily rates will increase from \$6.00/day to \$6.50/day effective June 2021;
 17. Solid Waste – tonnage charge for loads over 120kg will increase by 3% from \$79.26 to \$81.64/tonne;
 18. Waterworks fixed and volumetric charges to increase by 3.5% effective April 1, 2021;
 19. Other Waterworks and Wastewater charges related to consumption and services to be increased by 3.5% effective April 1, 2021;
 20. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
 21. Prince Arthur's Landing – Boater Services fees to increase by 5% on average effective April 1, 2021;

AND THAT the “Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09” be received for information purposes;

AND THAT any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

TAB 7 - OUTSIDE BOARDS

Thunder Bay District Health Unit

Lakehead Region Conservation Authority

Victoriaville Centre

Mr. J. Falvo, Mr. V. Glymitsas and Mr. B. Phillips appeared before Committee via MS Teams and responded to questions.

Councillor A. Ruberto disclosed an interest and refrained from discussing or voting on the following resolution.

Amending Motion - Victoriaville Centre Interior Duct Cleaning

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) we recommend that \$30,000 for interior duct cleaning be removed from the Capital Budget for Victoriaville Centre.

CARRIED

Thunder Bay Community Auditorium

Mr. B. Halvorsen and Mr. T. Hurtig appeared before Committee via MS Teams and responded to questions.

TAB 4 - CORPORATE SERVICES & LONG TERM CARE

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 15, 2021 containing proposed 2021 Budget amendments, distributed separately on Monday, January 18, 2021.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 15, 2021 containing a proposed 2021 Budget amendment relative to Community Youth & Cultural Funding, distributed separately on Monday, January 18, 2021.

Amending Motion - District of Thunder Bay Social Services Administration Board Levy

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the District of Thunder Bay Social Services Administration Board budget be reduced by \$167,800.

CARRIED

Amending Motion - Insurance Premiums

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the tax supported budget be amended to decrease insurance premiums by \$281,600 gross and \$234,400 net;

AND THAT the rate Waterworks budget be amended to decrease insurance premiums by \$nil gross, \$3,400 net;

AND THAT the Wastewater budget be amended to increase insurance premiums by \$nil gross, \$1,500 net;

AND THAT the Solid Waste – Landfill Operations budget be amended to decrease insurance premiums by \$nil gross, \$1,800 net.

CARRIED

Amending Motion - Canada Pension Plan (CPP) and Employment Insurance (EI) Benefit Costs

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the tax supported budget be amended to capture increased CPP and EI costs by \$144,400 gross and \$138,400 net;

AND THAT the rate Waterworks budget be amended to increase fringe benefits by \$4,700 gross and net;

AND THAT the Wastewater budget be amended to increase fringe benefits by \$3,300 gross and net;

AND THAT the Solid Waste – Landfill Operations budget be amended to increase fringe benefits by \$700 gross and net.

CARRIED

Amending Motion - Debenture Debt Charges

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that tax supported debenture debt charges budget be reduced by \$37,100.

CARRIED

Amending Motion - Municipal Property Assessment Corporation (MPAC)

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that tax supported property assessment budget be reduced by \$13,800.

CARRIED

Amending Motion - Community Youth & Cultural Funding

Councillor A. Aiello disclosed an interest and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the tax supported budget be amended to decrease the Community, Youth and Cultural Funding ongoing budget by \$98,600;

AND THAT the Community, Youth and Cultural funding one time budget be increased by \$83,800 with a corresponding increase to the contribution from the Stabilization Reserve Fund.

CARRIED

GENERAL CORPORATE REVENUE & EXPENDITURES

Councillor M. Bentz assumed the Chair.

Amending Motion - 2021 Vacancy Review

Memorandum from Mayor B. Mauro dated January 17, 2021 containing a motion relative to the above noted, distributed separately on Tuesday, January 19, 2021.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Mayor B. Mauro dated January 17, 2021, we recommend that Administration report to Council the cost savings relative to the 2020 vacancy review process;

AND THAT Administration report back on or before March 22, 2021;

AND THAT the same vacancy review process established in 2020 be implemented immediately and be in effect for the remainder of this term of Council.

Referral Motion - 2021 Vacancy Review

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

WITH RESPECT to the Memorandum from Mayor B. Mauro, dated January 17, 2021, we recommend that the issue be referred to Administration to provide a response on the implications of such a vacancy review;

AND THAT Administration report back prior to the conclusion of the budget process.

CARRIED

TAB 6 - INFRASTRUCTURE & OPERATIONS - TAX SUPPORTED

Amending Motion - Northwest Arterial Environmental Assessment

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that City Council accept the following recommendation from Administration's list of one-time options to reduce 2021 Covid-19 impacts:

Option 14: Defer \$150,000 for updates to the Northwest Arterial Environmental Assessment in 2021.

LOST

Amending Motion - Property Acquisition for Northwest Arterial

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that City Council accept the following recommendation from Administration's list of one-time options to reduce 2021 Covid-19 impacts:

Option 13: Defer \$50,000 for property acquisition for the Northwest Arterial in 2021.

CARRIED

Amending Motion - Pedestrian Crossover

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that City Council accept the following recommendation from Administration's list of one-time options to reduce 2021 Covid-19 impacts:

Option 33: Reduce \$75,000 for elimination of one additional Pedestrian Crossover in 2021.

CARRIED

Amending Motion - Parkdale Environmental Assessment

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated December 23, 2020 recommending an amendment to the resolution contained in Report R 1/2021, distributed separately on Tuesday, January 5, 2021.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the resolution be amended by deleting the following paragraph;

‘AND THAT for 2020 year-end Administration release the tax supported capital project for Parkdale Environmental Assessment for \$250,000 to help offset the impact of COVID-19;’

CARRIED

Amending Motion - Landing Docks for Use of the Thunder Bay Kayak and Canoe Club

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to include up to \$100,000 from the Parks and Open Spaces Budget for the addition of the construction of landing docks for use of the Thunder Bay Kayak and Canoe Club.

LOST

Amending Motion - Dredging of Boulevard Lake

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to include up to \$100,000 from the Parks and Open Spaces Budget for the addition of an Environmental Assessment for the Dredging of Boulevard Lake.

LOST

TAB 8 - INFRASTRUCTURE & OPERATIONS - RATE SUPPORTED

ADJOURNMENT

At 10:20 p.m. it was consensus of Committee to recess until Thursday, January 21, 2021 at 5:00 p.m.



MEETING: Committee of the Whole

DATE: Thursday, January 21, 2021

Reference No. COW – 10/52

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

Committee of the Whole - Special Session (2021 Capital and Operating Budget)

Vice Chair: Councillor B. Hamilton

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. E. Westover, Director – Financial Services
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. K. Sinclair, Accountant
Chief S. Hauth, Thunder Bay Police Service
Ms. D. Paris, Director of Finance - Thunder Bay Police Service
Ms. L. McEachern, Director – Planning Services
Ms. P. Kok, Director – Building Services
Mr. D. Vincent, Manager – Licensing & Enforcement
Mr. J. DePeuter, Manager – Realty Services
Mr. J. Paske, Supervisor – Parking Authority
Chief W. Gates, Superior North EMS
Chief G. Hankkio, Thunder Bay Fire Rescue

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to McKellar Mall as he is an adjacent property owner.

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 21, 2021

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

WITH RESPECT to the January 21, 2021 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 19, 2021 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2021 Capital and Operating Budget

Report R 1/2021 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2021 Capital and Operating Budget, was printed in the January 19, 2021 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 16, 2020 attaching detailed agendas for January 19, 21, 27 and February 2, 2021 meetings, 2021 Budget Executive Summary, 2021 Tax Supported Operating and Capital Budget, and 2021 Rate Supported Operating & Capital Budget, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 14, 2021 attaching a list of 40 one-time cost reduction items for Council's consideration to reduce the estimated impact of COVID-19 in 2021, sorted by Special Committee of the Whole meeting date, distributed separately on Thursday, January 14, 2021.

Memorandum from Ms. L. Paradis, Manager -Budgets and Long Term Planning, dated January 21, 2021 containing a summary of 2021 Budget amendments to date, distributed separately on Thursday, January 21, 2021.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

The District of Thunder Bay Social Services Administration Board

Thunder Bay Police Services Board

Thunder Bay Police Service

Chief S. Hauth and Ms. D. Paris, Director of Finance - Thunder Bay Police Service appeared before Committee via MS Teams and responded to questions.

Parking Authority

Amending Motion - Decrease of Parking Authority 2021 Capital Request

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated January 19, 2021 containing a motion recommending a reduction to the 2021 proposed capital budget amounts requested for the Victoriaville and Waterfront parkade rehabilitation projects, distributed separately on Wednesday, January 20, 2021.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 1/2021 (Corporate Services & Long Term Care – Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Parking Authority capital budget be amended remove the Victoriaville parkade project;

AND THAT the Parking Authority capital budget be amended to reduce the Waterfront District parkade project from \$305,000 to \$100,000.

CARRIED

TAB 5 - DEVELOPMENT & EMERGENCY SERVICES

Councillor M. Bentz assumed the Chair.

ADJOURNMENT

At 7:24 p.m. it was consensus of Committee to recess until Wednesday, January 27, 2021 at 5:00 p.m.



MEETING: Committee of the Whole

DATE: Wednesday, January 27, 2021

Reference No. COW – 11/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:02 p.m.

Committee of the Whole - Special Session (2021 Capital and Operating Budget)

Vice Chair: Councillor B. Hamilton

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Robertson, General Manager – Community Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. K. Ortgiese, Director – Human Resources & Corporate Safety
Ms. E. Westover, Director – Financial Services
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. K. Sinclair, Accountant
Mr. G. Broere, Director – Facilities, Fleet & Energy Management
Ms. L. Prentice, Director – Recreation & Culture
Ms. A. Morrison, Manager – Central Support
Mr. B. Loroff, Manager – Transit Services
Ms. V. DeGiacomo-Zwawesh, Energy Analyst

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 27, 2021

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

WITH RESPECT to the January 27, 2021 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 21, 2021 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2021 Capital and Operating Budget

Report R 1/2021 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2021 Capital and Operating Budget, was printed in the January 19, 2021 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 16, 2020 attaching detailed agendas for January 19, 21, 27 and February 2, 2021 meetings, 2021 Budget Executive Summary, 2021 Tax Supported Operating and Capital Budget, and 2021 Rate Supported Operating & Capital Budget, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 14, 2021 attaching a list of 40 one-time cost reduction items for Council's consideration to reduce the estimated impact of COVID-19 in 2021, sorted by Special Committee of the Whole meeting date, distributed separately on Thursday, January 14, 2021.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 15, 2021 containing proposed 2021 Budget amendments, distributed separately on Friday, January 22, 2021.

Memorandum from Mr. G. Broere, Director – Facilities, Fleet & Energy Management, dated January 25, 2021 containing information requested at the January 21, 2021 Committee of the Whole – Special Session meeting, relative to the Whalen Building, distributed separately on Monday, January 25, 2021.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 25, 2021 relative to revised estimated 2020 Safe Restart funding available for 2021, distributed separately on Monday, January 25, 2021.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 22, 2021 containing 2021 Budget Amendments as approved by Committee of the Whole, distributed separately on Tuesday, January 26, 2021.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

Waterfront District BIA

Mr. J. Calonego, Treasurer – Waterfront District BIA appeared before Committee via MS Teams and responded to questions.

Victoria Avenue BIA

Mr. J. Hupka, Vice Chair – Victoria Avenue BIA appeared before Committee via MS Teams and responded to questions.

Amending Motion - Victoria Ave BIA

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 26, 2021 containing a Victoria Ave BIA proposed budget amendment, distributed separately on Wednesday, January 27, 2021.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that Business Improvement Area levy for Victoria Avenue B.I.A. be reduced to \$30,000;

AND THAT the contribution to the Victoria Avenue B.I.A. from the municipal tax levy be reduced to \$30,000.

CARRIED

Amending Motion - Victoria Ave BIA Tree Planting

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Parks and Open Spaces budget be increased by \$30,000 to provide for tree planting on Archibald Street and Brodie Street.

CARRIED

Community Economic Development Commission

Mr. E. Zakrewski, CEO - Community Economic Development Commission appeared before Committee via MS Teams and responded to questions.

At the request of the Vice Chair, Councillor A. Ruberto assumed the Chair.

Amending Motion - Recommendation #5 Reduction in Contribution to Reserve Fund – CEDC

Memorandum from Councillor B. Hamilton, dated January 25, 2021 containing a motion relative to Administration's list of one time options to reduce 2021 Covid-19 impacts, distributed separately on Wednesday, January 27, 2021.

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

WITH RESPECT to the Memorandum from Councillor B. Hamilton dated January 25, 2021, we recommend that the following one time reduction provided by Administration be approved from the List of One Time Options to Reduce 2021 Covid-19 Impacts;

- Recommendation #5 - \$109,000 – Corporate – Reduction in Contribution to Reserve Fund – Community Economic Development Commission (CEDC)

AND THAT the savings be applied to the Stabilization Reserve Fund as one time savings for 2021.

LOST

Amending Motion - Recommendation #38 One Time COVID-19 Costs – CEDC

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor B. Hamilton dated January 25, 2021, we recommend that the following one time reductions provided by Administration be approved from the List of One Time Options to Reduce 2021 Covid-19 Impacts;

- Recommendation #38 - \$12,000 – One Time COVID-19 Costs – Outside Boards – Community Economic Development Commission (CEDC)

AND THAT the savings be applied to the Stabilization Reserve Fund as one time savings for 2021.

CARRIED

Amending Motion - Recommendation #39 One Time COVID-19 Costs – CEDC - Tourism

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor B. Hamilton dated January 25, 2021, we recommend that the following one time reductions provided by Administration be approved from the List of One Time Options to Reduce 2021 Covid-19 Impacts;

- Recommendation #39 - \$38,200 – One Time COVID-19 Costs - Outside Boards – CEDC – Tourism

AND THAT the savings be applied to the Stabilization Reserve Fund as one time savings for 2021.

LOST

Thunder Bay Public Library

Councillor B. Hamilton resumed the Chair.

Dr. R. Togman, Thunder Bay Public Library Board, Ms. C. Braye, Director of Resources – Thunder Bay Public Library and Mr. J. Pateman, Chief Librarian & CEO – Thunder Bay Public Library appeared before Committee via MS Teams and responded to questions.

Amending Motion - Thunder Bay Public Library

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 15, 2021 containing proposed 2021 Budget amendments, distributed separately on Thursday, January 21, 2021.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the tax supported budget be amended to reduce the Thunder Bay Public Library operating budget by \$50,000 with a corresponding reduction to the contribution from the Stabilization Reserve Fund.

CARRIED

TAB 1 - MAYOR & COUNCIL & GENERAL

At the request of the Vice Chair, Councillor A. Ruberto assumed the Chair.

Amending Motion - Recommendation #6 Reduction in Contribution to Reserve Fund – Clean, Green & Beautiful

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor B. Hamilton dated January 25, 2021, we recommend that the following one time reductions provided by Administration be approved from the List of One Time Options to Reduce 2021 Covid-19 Impacts;

- Recommendation #6 - \$100,000 – Corporate – Reduction in Contribution to Reserve Fund – Clean, Green & Beautiful

AND THAT the savings be applied to the Stabilization Reserve Fund as one time savings for 2021.

LOST

Permanent Thunder Bay Word Sign

Councillor M. Bentz assumed the Chair.

At the September 14, 2020 Committee of the Whole meeting, a resolution requesting \$100,000 from the MAT reserve fund for a permanent Thunder Bay Word Sign was passed. At the October 5, 2020 city Council meeting, a resolution was passed to refer the decision relative to the Thunder

Bay Word Sign to the 2021 budget process.

Memorandum from Ms. K. Power, City Clerk dated January 25, 2021 re-presenting the motion recommending the design and installation of a permanent Thunder Bay Word Sign at the waterfront, distributed separately on Wednesday, January 27, 2021.

Memorandum from Councillor R. Johnson, dated January 25, 2021 relative to the Permanent Thunder Bay Word Sign, for information, distributed separately on Wednesday, January 27, 2021.

Memorandum from Ms. K. Lewis, Director – Corporate Strategic Services, dated January 27, 2021 relative to the permanent Thunder Bay Word Sign, for information, distributed separately on Wednesday, January 27, 2021.

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

WITH RESPECT to the memorandum from Councillor S. Ch'ng dated August 18, 2020, we recommend the design and installation of a Permanent "Thunder Bay" Word Sign at the waterfront;

AND THAT up to \$100,000 of funding be approved through the City's unallocated Municipal Accommodation Tax funds for the design and installation of the Permanent "Thunder Bay" Word Sign;

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

Amending Motion - Permanent Thunder Bay Word Sign

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the Permanent Thunder Bay Word Sign, we recommend that the motion be amended to add 'in principle' to the end of the first paragraph;

AND THAT the following be added after the second paragraph:

'AND THAT Administration report back to City Council with a status update on the project and concept of design for Council approval;'

CARRIED

Amended Motion - Permanent Thunder Bay Word Sign

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

WITH RESPECT to the memorandum from Councillor S. Ch'ng dated August 18, 2020, we recommend the design and installation of a Permanent "Thunder Bay" Word Sign at the waterfront, in principle;

AND THAT up to \$100,000 of funding be approved through the City's unallocated Municipal Accommodation Tax funds for the design and installation of the Permanent "Thunder Bay" Word Sign;

AND THAT Administration report back to City Council with a status update on the project and concept of design for Council approval;

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

CARRIED

TAB 2 - CITY MANAGER'S OFFICE

At the request of the Chair, Councillor B. Hamilton assumed the Chair.

Amending Motion - Increase in Budget – Food Strategy

Memorandum from Councillor K. Oliver, dated January 26, 2021 containing a motion relative to providing an increase to the Food Strategy budget, distributed separately on Wednesday, January 27, 2021.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to provide an addition of \$15,000 to the Corporate Strategic Services Budget for the Thunder Bay and Area Food Strategy as previously requested to Council.

Amending Motion 2 - Increase in Budget – Food Strategy

At the request of the Vice Chair, Councillor S. Ch'ng assumed the Chair.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the amending motion relative to Increase in Budget – Food Strategy, we recommend that the following paragraph be added:

‘AND THAT the Proposed 2021 Operating and Capital Budget be amended to add \$15,000 each for the Poverty Reduction Strategy and Age Friendly Thunder Bay.’

CARRIED

Amended Amending Motion - Increase in Budget – Food Strategy, Poverty Reduction Strategy and Age Strategy

Councillor B. Hamilton resumed the Chair.

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

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to provide an addition of \$15,000 to the Corporate Strategic Services Budget for the Thunder Bay and Area Food Strategy as previously requested to Council;

AND THAT the Proposed 2021 Operating and Capital Budget be amended to add \$15,000 each for the Poverty Reduction Strategy and Age Friendly Thunder Bay.

CARRIED

TAB 3 - COMMUNITY SERVICES

Amending Motion - Fare Free Transit Day

Memorandum from Councillor A. Foulds, dated January 26, 2021 containing a motion relative to a monthly fare free transit day, distributed separately on Wednesday, January 27, 2021.

Memorandum from Mr. B. Loroff, Manager – Transit Services, dated January 27, 2021 relative to fare free transit, for information, distributed separately on Wednesday, January 27, 2021.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to reduce transit revenue by up to \$115,000 from the Transit Budget for the implementation of a pilot project for fare free transit one day a month from March 2021 to February 2022;

AND THAT Administration be tasked with reporting back to Council on the process for implementation of monthly fare free transit day.

Amending Motion 2 - Fare Free Transit Day

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

WITH RESPECT to the amending motion relative to Fare Free Transit Day, we recommend that the motion be amended by replacing 'March 2021 to February 2022' with 'May 2021 to April 2022'.

CARRIED

Amended Amending Motion - Fare Free Transit Day

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Proposed 2021 Operating and Capital Budget be amended to reduce transit revenue by up to \$115,000 from the Transit Budget for the implementation of a pilot project for fare free transit one day a month from May 2021 to April 2022;

AND THAT Administration be tasked with reporting back to Council on the process for implementation of monthly fare free transit day.

LOST

Amending Motion - Freeze Transit Fares for 2021

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the proposed increase in fares for Transit for 2021, we recommend that the total of \$67,900 be deleted from the Proposed 2021 Operating and Capital Budget.

CARRIED

Amending Motion - 2021 Federal Provincial Safe Restart Operating Funding

Councillor M. Bentz resumed the Chair.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 15, 2021 containing proposed 2021 Budget amendments, distributed separately on Thursday, January 21, 2021.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 1/2021 (Corporate Services and Long Term Care - Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the tax supported budget be amended to include \$1,240,000 in Federal Provincial Safe Restart Operating funding with a corresponding reduction to the contribution from the Stabilization Reserve Fund.

CARRIED

ADJOURNMENT

At 10:53 p.m. it was consensus of Committee to recess until Tuesday, February 2, 2021 at 5:00 p.m.



Memorandum

Corporate By-law Number BL 11/2021

TO: Office of the City Clerk

FROM: Jillian Fazio
Development & Emergency Services - Planning Services

DATE: 01/15/2021

SUBJECT: BL 11/2021 - Site Plan Designation – 521 John Street

MEETING DATE: City Council - 02/08/2021 (mm/dd/yyyy)

By-law Description: A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (521 John Street and adjacent lane)

Authorization: Report No. 2020CLS.047 (Development & Emergency Services - Realty Services) – City Council - December 21, 2020

By-law Explanation: The purpose of this By-law is to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended, as it applies to Lot 79, Registered Plan 195, municipally known as 521 John Street, and Lane abutting Lots 78 to 80 and a Portion of Lot 77, Registered Plan 195 Port Arthur (D72), the adjacent lane.

Schedules and Attachments:

EXHIBIT TO BL 11/2021

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 11/2021

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (521 John Street and adjacent lane)

Recitals

1. Authority is provided in accordance with Section 41 of the Planning Act, R.S.O. 1990, c. P. 13, as amended (the "Act"), to pass a By-law designating a Site Plan Control Area.
2. Council has determined it is necessary to designate a Site Plan Area, as referenced by resolution of the City Council, dated January 11, 2021.

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

1. The lands described in section 2 of this By-law (the "Lands") are designated as a Site Plan Control Area within the meaning of Section 41 of the Act, and no person shall undertake any development on the Lands, until the Council of the Corporation has approved plans and drawings as may be required under Subsection 41(4) of the Act.
2. The Lands to which this By-law applies are more particularly described as follows, namely:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Lot 79 Registered Plan 195 and Lane abutting Lots 78 to 80 and a Portion of Lot 77, Registered Plan 195 Port Arthur (D72), and shown as "Property Location" on Exhibit One to and forming part of this By-law.

3. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.
4. This By-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 8th day of February, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Mayor

Krista Power
City Clerk



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 11/2021

MAYOR _____

CITY CLERK _____

MEETING DATE 02/08/2021 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - February 8, 2021

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 11/2021



Memorandum

Corporate By-law Number BL 12/2021

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

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

DATE: 01/15/2021

SUBJECT: BL 12/2021 - Confirming By-law - February 8, 2021

MEETING DATE: City Council - 02/08/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 8th day of February, 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 12/2021

A By-law to confirm the proceedings of a meeting of Council,
this 8th day of February, 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:

8th day of February, 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 8th day of February, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 02/08/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - February 8, 2021 - City Council

SUMMARY

Confirming By-law Resolution - February 8, 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 8th day of February, 2021

By-law Number: BL 12/2021