



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: **MONDAY, MARCH 14, 2022**

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

TIME: **Immediately following Committee of the Whole**



MEETING: City Council

DATE: Monday, March 14, 2022

Reference

CC - 8/53

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

City Council
Chair: Mayor Bill Mauro

OPENING CEREMONIES

One Minute of Silence.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 14, 2022 - City Council

WITH RESPECT to the March 14, 2022 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 7, 2022 (Distributed Separately).

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

1. The Thunder Bay City Council held on March 7, 2022.

Committee of the Whole Minutes

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

1. March 7, 2022 Committee of the Whole (Distributed Separately).

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

1. March 7, 2022 Committee of the Whole.

REPORTS OF MUNICIPAL OFFICERS

Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022

At the February 14, 2022 City Council Meeting it was requested that ratification of the following 2 resolutions relative to Report from the Integrity Commissioner as contained in the February 7, 2022 Committee of the Whole Minutes be deferred to the March 14, 2022 City Council meeting.

(Page 9)

WITH RESPECT to the Report received from Principles Integrity dated January 21, 2022 relative to the conduct of Councillor Aldo Ruberto that the following sanctions be considered as per the appended report:

“[98] It is therefore recommended:

1. That Council pass the following resolution:

That having been found to have breached the Code of Conduct for the City of Thunder Bay, the remuneration paid to Councillor Aldo Ruberto be suspended for a period of 5 days commencing with the next pay period.”

WITH RESPECT to the Report received from Principles Integrity relative to the conduct of Councillor Aldo Ruberto that the following work be considered as per the appended report:

“[99] It is also recommended:

1. That the City consider developing general social media guidance and cautions for Members of Council, including with regard to their responsibilities regarding blocking on open social media sites.”

Ratifying Resolutions - March 14, 2022

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote. **(Page 10)**

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

2. Corporate Report R 35/2022 (Community Services - Facilities, Fleet & Energy Management) Supply and Delivery of Four Specialized Transit Buses

BY-LAWS

BL 17/2022 - Prudent Investor Enabling By-law

A By-law of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the Municipal Act, 2001 to it, as a Participating Municipality. **(Pages 11 – 14)**

BL 20/2022 - Amendment to By-law BL 79/2021 - Records Authority Schedule By-law

A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS. **(Pages 15 – 17)**

BL 24/2022 - 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. **(Pages 18 – 26)**

BL 25/2022 - 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. **(Pages 27 – 35)**

BL 26/2022 - 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. **(Pages 36 – 52)**

BL 29/2022 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws. **(Pages 53 – 54)**

By-law Resolution

By-law Resolution - March 14, 2022 - City Council. **(Pages 55 - 56)**

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 of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the Municipal Act, 2001 to it, as a Participating Municipality.

By-law Number: BL 17/2022

2. A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

By-law Number: BL 20/2022

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

By-law Number: BL 24/2022

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

By-law Number: BL 25/2022

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

By-law Number: BL 26/2022

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

By-law Number: BL 24/2022

NEW BUSINESS

CONFIRMING BY-LAW

BL 22/2022 - Confirming By-law - March 14, 2022.

A By-law to confirm the proceedings of a meeting of Council, this 14th day of March 2022. **(Pages 57 – 58)**

Confirming By-law Resolution - March 14, 2022 - City Council

Confirming By-law Resolution - March 14, 2022 - City Council **(Page 59)**

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 14th day of March, 2022.

By-law Number: BL 22/2022

ADJOURNMENT

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - March 14, 2021 - City Council

RECOMMENDATION

WITH RESPECT to the March 14, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on March 7, 2022 (Distributed Separately).

RECOMMENDATION

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

1. The Thunder Bay City Council held on March 7, 2022.

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. March 7, 2022 Committee of the Whole (Distributed Separately).

RECOMMENDATION

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

1. March 7, 2022 Committee of the Whole.

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022

SUMMARY

At the February 14, 2022 City Council Meeting it was requested that ratification of the following 2 resolutions relative to Report from the Integrity Commissioner as contained in the February 7, 2022 Committee of the Whole Minutes be deferred to the March 14, 2022 City Council meeting.

RECOMMENDATION

WITH RESPECT to the Report received from Principles Integrity dated January 21, 2022 relative to the conduct of Councillor Aldo Ruberto that the following sanctions be considered as per the appended report:

“[98] It is therefore recommended:

1. That Council pass the following resolution:

That having been found to have breached the Code of Conduct for the City of Thunder Bay, the remuneration paid to Councillor Aldo Ruberto be suspended for a period of 5 days commencing with the next pay period.”

WITH RESPECT to the Report received from Principles Integrity relative to the conduct of Councillor Aldo Ruberto that the following work be considered as per the appended report:

“[99] It is also recommended:

1. That the City consider developing general social media guidance and cautions for Members of Council, including with regard to their responsibilities regarding blocking on open social media sites.”

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT Ratifying Resolutions - March 14, 2022

SUMMARY

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

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

1. Corporate Report R 35/2022 (Community Services - Facilities, Fleet & Energy Management) Supply and Delivery of Four Specialized Transit Buses



Memorandum

Corporate By-law Number BL 17/2022

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

FROM: Carly Jaremey
Corporate Services & Long Term Care - Financial Services

DATE: 02/01/2022

SUBJECT: BL 17/2022 - Prudent Investor Enabling By-law

MEETING DATE: City Council – 03/14/2022

By-law Description: A By-law of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the *Municipal Act, 2001* to it, as a Participating Municipality.

Authorization: Report R 6/2022 (Corporate Services and Long Term Care - Financial Services) Committee of the Whole - January 24, 2022

By-law Explanation: The purpose of this by-law is to authorize the application of section 418.1 of the *Municipal Act, 2001* to it, as a Participating Municipality.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY BY-LAW NUMBER BL 17/2022

A By-law of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the *Municipal Act, 2001* to it, as a Participating Municipality.

Recitals

1. Section 418.1 of the *Municipal Act, 2001* (the “Act”) provides that effective January 1, 2019, a municipality may, pursuant to subsection 418.1 (2) of the Act, pass a by-law to have section 418.1 apply to the municipality (the “Prudent Investor Enabling By-law”);
2. Pursuant to section 418.1 of the Act a municipality may invest money that it does not require immediately in any security provided that in doing so it exercises the care, skill, diligence and judgment that a prudent investor would exercise in making such an investment and that it satisfies the requirements prescribed for the purposes of section 418.1 on the day that the municipality passes the Prudent Investor Enabling By-law;
3. Paragraph 3 of section 15 of O. Reg. 438/97 Part II (the “Regulation”) provides that a municipality may pass a Prudent Investor Enabling By-law under the authority of that paragraph if the municipality satisfies the requirement prescribed in that paragraph (the “Prescribed Requirement”) before the day such municipality passes the Prudent Investor Enabling By-law;
4. The Prescribed Requirement requires that before a municipality that intends to invest pursuant to section 418.1 of the Act through a Joint Investment Board that was established by other municipalities passes its Prudent Investor Enabling By-law it must have entered into an agreement with the Joint Investment Board and any other municipalities investing through the Joint Investment Board on the day the municipality passes its Prudent Investor Enabling By-law (individually such municipality is a “Participating Municipality”, collectively “Participating Municipalities”);
5. Subsection 17 (3) of the Regulation provides that a Participating Municipality that satisfies the Prescribed Requirement may invest money and investments that it does not require immediately only by having a Joint Investment Board that meets the following criteria do so on its behalf: (i) the Joint Investment Board is the subject of an agreement referred to in paragraph 3 of section 15; and (ii) the Joint Investment Board has been given the control and management of the Participating Municipality’s money and investments, by the Participating Municipality delegating to the Joint Investment Board, a) the Participating Municipality’s powers to make the investments, and b) the Participating Municipality’s duties under section 418.1 of the Act;
6. Effective on May 19, 2020 The Corporation of the Town of Bracebridge, The Corporation of the Town of Huntsville, The Corporation of the Town of Innisfil, The Corporation of the City of Kenora, The District Municipality of Muskoka and The Corporation of the Town of Whitby (collectively the “Founding Municipalities”) established a Joint

Investment Board pursuant to an Initial Formation Agreement as a joint municipal service board pursuant to section 202 of the Act (the “Initial Formation Agreement”), which Joint Investment Board is called ONE Joint Investment Board (“ONE JIB”) and all of the Founding Municipalities agreed under the Initial Formation Agreement to invest through ONE JIB;

7. ONE JIB and the Founding Municipalities have entered into an agreement that provides that ONE JIB will invest on behalf of the Founding Municipalities under that agreement and that ONE JIB will also invest under that agreement for other Ontario municipalities, as Participating Municipalities, from time to time (the “ONE JIB Agreement”) on the basis that: (i) before any new Participating Municipality passes its Prudent Investor Enabling By-law it will have entered into the ONE JIB Agreement with ONE JIB and with all of the other Participating Municipalities on the day such new Participating Municipality passes its Prudent Investor Enabling By-law; and (ii) ONE JIB has met the criteria set out in subsection 17 (3) of the Regulation, and will, in accordance with section 418.1 of the Act, the Regulation and the ONE JIB Agreement, invest on behalf of the Participating Municipalities;

8. Pursuant to the ONE JIB Agreement, all Participating Municipalities, including the Founding Municipalities, consent to other municipalities that comply with the applicable requirements and criteria under the Act and the Regulation entering into the ONE JIB Agreement from time to time;

9. Each of the Founding Municipalities and ONE JIB have agreed that the effective date of the ONE JIB Agreement for each Founding Municipality and of the application of section 418.1 of the Act to each Founding Municipality is July 2, 2020.

10. The Corporation of the City of Thunder Bay the “Municipality” would like to invest under section 418.1 of the Act through ONE JIB, the Municipality passed an Authorizing Bylaw pursuant to which, among other things, it authorized the entering into of the ONE JIB Agreement as a Participating Municipality, ONE JIB has confirmed its acceptance of the Municipality as a Participating Municipality under the ONE JIB Agreement, the Municipality subsequently executed the ONE JIB Agreement as a Participating Municipality and thereafter ONE JIB and the Municipality agreed on an effective date for the ONE JIB Agreement vis-à-vis the Municipality which effective date will also be the Municipality’s effective date for its authorization of the application of section 418.1 of the Act to it, which effective date will be known as the “Prudent Effective Date”.

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

1. The Municipality hereby declares that section 418.1 of the Act applies to it as at the Prudent Effective Date on the basis that the ONE JIB Agreement which has already been executed by the Municipality as a Participating Municipality will have an effective date that is the same as the Municipality's effective date for its authorization of the application of section 418.1 of the Act to it, i.e. the Prudent Effective Date.
2. Any one or more of the Mayor, Treasurer and City Clerk are, for and on behalf of the Municipality, each hereby authorized to do all things and to execute all other documents, instruments and papers in the name of the Municipality necessary or desirable to give control and management of its money and investments that it does not require immediately to ONE JIB as authorized by the ONE JIB Agreement as at the Prudent Effective Date and to deliver all documents, instruments and papers as required and as authorized by this By-law and such execution shall be conclusive evidence that such documents, instruments and papers so executed are the documents, instruments and papers authorized by this By-law.
3. This By-law shall come into force and take effect on the Prudent Effective Date (April 1, 2022) for purposes of the ONE JIB Agreement and this By-law.

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk

Memorandum

Corporate By-law Number BL 20/2022

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

FROM: Matt Szybalski
City Manager's Office – Archives, Records & Privacy

DATE: 02/03/2022

SUBJECT: BL 20/2022 - Amendment to By-law BL 79/2021 - Records Authority
Schedule By-law

MEETING DATE: City Council - 03/14/2022 (mm/dd/yyyy)

By-law Description: A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

Authorization: Report No. 1996.073 (Office of the City Clerk) - Committee of the Whole - March 25, 1996. Municipal Act, 2001 Subsection 254(1) and Section 255(3), 2017.

By-law Explanation: The purpose of this by-law is to pass records authority schedules.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 20/2022

A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

Recitals

1. Subsection 254(1) and Section 255 of the Municipal Act, 2001 provides that municipalities or local boards thereof, as defined in the Municipal Act, 2001 except a school board, shall not destroy any of its receipts, vouchers, instruments, rolls or other documents, records and papers except after having obtained the approval of the Ministry of Municipal Affairs or in accordance with a by-law passed by the municipality. Subsection 225(3) provides that municipalities may establish schedules of retention periods during which such documents must be kept by the municipality or local board.
2. Where a by-law has been passed under the above noted authority, copies of the document(s) may be destroyed at any time if the original is subject to a retention period within one of the schedules established by the by-law.
3. By-law Number 60-1996 of the Corporation was enacted under the authority Subsection 254(1) and Section 255 of the Municipal Act, 2001.
4. By-law Number 60-1996 contains provisions generally applicable to records of the Corporation, and contemplates the enactment of further by-laws dealing with specific categories of records to which By-law Number 60-1996 will apply unless further such by-laws specifically provide otherwise.
5. Amendments to the Municipal Act, 2001, Section 254 and Section 255(3), 2017 allows for municipalities to establish retention periods during which the records of the municipality and local boards must be retained and preserved and no longer require approval by the Auditor of the Municipality.

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

1. By-law 79/2021 is amended by deleting ... "final approval of the City Auditor" in Section 4.
2. By-law Number 079 -2021 is amended.

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

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

Memorandum

Corporate By-law Number BL 24/2022

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

FROM: Jana Roy
Corporate Services & Long Term Care - Financial Services

DATE: 02/10/2022

SUBJECT: BL 24/2022 - Authorization to Submit an Application to the Ontario
Infrastructure and Lands Corp

MEETING DATE: City Council - 03/14/2022 (mm/dd/yyyy)

By-law Description: 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.

Authorization: Report No. R 11/2015 (Financial Services) - Committee of the Whole - February 4, 2015.

By-law Explanation: The purpose of this by-law is to authorize submission of an application to finance 2021 Sewage Treatment Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

Schedules and Attachments:

SCHEDULE A - CAPITAL WORKS TO BE FINANCED
SCHEDULE B – APPLICATION TO OILC

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 24/2022

A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of certain ongoing capital work(s) of The Corporation of the City of Thunder Bay (the “Municipality”); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

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-law(s) enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law (“Schedule “A”) authorizing the capital works described in column (2) of Schedule “A” (“Capital Works”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Capital Work(s) requested by the Municipality in the Application as hereinafter defined;
3. Before the Council of the Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the “Regulation”), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then 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 estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “Authorized Expenditure” for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Ontario Land Tribunal pursuant to the Regulation, was not required before any such Capital Work was authorized by the Council of the Municipality;
4. Section 405 (1) of the Act provides, amongst other things, 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, 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;

5. Section 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by 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;
6. 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;
7. OILC has invited Ontario municipalities desirous of obtaining temporary and long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;
8. The Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be (the "Application") to request financing for the Capital Works 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;
9. OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

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 execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Works in the maximum aggregate principal amount of \$2,000,000 (TWO MILLION DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.
2. 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 under the authority of this By-law in respect of the Capital Works on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
3. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of the Capital Work or of each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement which Financing Agreement provides that the information

contained in the Record, as defined in the Financing Agreement, in respect of such temporary borrowings shall be deemed final, conclusive and binding on the Municipality, and on such other terms and conditions as such authorized officials may agree; and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Capital Works; provided that the amount of borrowings allocated to the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

4. 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 long-term borrow for the Capital Works 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 (the "Debentures"); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

5. In accordance with the provisions of Section 25 of *the Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under any outstanding temporary borrowing and/or the Debentures, as the case may be (the "Obligations") and to pay such amounts to OILC from the Consolidated Revenue Fund.

6. For the purposes of meeting the Obligations, 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 any outstanding temporary borrowing and/or any Debenture outstanding pursuant to the Financing Agreement, to the extent that the 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.

7. (a) The Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are 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, to request and receive any temporary borrowing and to issue the Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The money realized in respect of any temporary borrowing for the Capital Works and the Debentures, including any premium, and any earnings derived from the investment of

that money, after providing for the expenses related to any such temporary borrowing and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.

8. This by-law shall come into force and take effect upon the date it is passed..

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

BL 24/2022
Schedule A
Capital Works

By-law Number	Description of Capital Work	Estimated Expenditures	Loan Amount
024/2015	Sewage Treatment Infrastructure	\$3,619,278	\$2,000,000

Webloans Loan Application PDF

FA Number 1690

Application for Thunder Bay, The Corporation of The City of

Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
1714	1	Sanitary Sewer Rehabilitation	01/04/2021	09/30/2023	\$3,619,278.00	2,000,000.00

Details of Project Sanitary Sewer Rehabilitation

Project Category Sewage Treatment Infrastructure

Project Name Sanitary Sewer Rehabilitation

Construction/Purchase Start 01/04/2021

Construction/Purchase End 09/30/2023

Energy Conservation ☐

Project Address 1 Thunder Bay, ON

Project Address 2

City / Town Thunder Bay

Province ON

Postal Code P7C 5V3

Description Rehabilitation, replacement and separation of sanitary sewer linear infrastructure at various locations in Thunder Bay.

Comments and/or Special
Requests

Project Life Span (Years) 80

Project Financial Information

Project Cost (A)

\$3,619,278.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Disaster Mitigation and Adaptation Fund	Expected	\$450,000.00
User Fees	Expected	\$1,169,278.00
Other Project Funding/Financing Total (B)		\$1,619,278.00
OILC Loan Amount (A-B)		\$2,000,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$2,000,000.00	20	Serial
Long-term Borrowing Total	\$2,000,000.00		

Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted? ☒ Yes ☐ No

Please describe any re-financing plans for any existing "interest only" debt, if applicable.

Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?

If yes, please provide details.

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Taxation	0.00
User Fees	100.00
Service Charges	0.00
Development Charges	0.00
Connection Fees	0.00
Repayment Subsidies	0.00
Other	
Total	100.00%

Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

☒ I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

Infrastructure Ontario

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Memorandum

Corporate By-law Number BL 25/2022

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

FROM: Jana Roy
Corporate Services & Long Term Care - Financial Services

DATE: 02/10/2022

SUBJECT: BL 25/2022 - Authorization to Submit an Application to the Ontario
Infrastructure and Lands Corp

MEETING DATE: City Council - 03/14/2022

By-law Description: 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.

Authorization: Report No. R 101/2018 (Environment) - Committee of the Whole - July 23, 2018.

By-law Explanation: The purpose of this by-law is to authorize submission of an application to finance 2021 Clean Water Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

Schedules and Attachments:

SCHEDULE A - CAPITAL WORKS TO BE FINANCED
SCHEDULE B – APPLICATION TO OILC

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 25/2022

A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of certain ongoing capital work(s) of The Corporation of the City of Thunder Bay (the “Municipality”); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

Recitals

1. The *Municipal Act*, 2001 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-law(s) enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law (“Schedule “A”) authorizing the capital works described in column (2) of Schedule “A” (“Capital Works”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Capital Work(s) requested by the Municipality in the Application as hereinafter defined;
3. Before the Council of the Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the “Regulation”), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then 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 estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “Authorized Expenditure” for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Ontario Land Tribunal pursuant to the Regulation, was not required before any such Capital Work was authorized by the Council of the Municipality;
4. Section 405 (1) of the Act provides, amongst other things, 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, 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;
5. Section 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by 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;

6. 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;

7. OILC has invited Ontario municipalities desirous of obtaining temporary and long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

8. The Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be (the "Application") to request financing for the Capital Works 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;

9. OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

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 execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Works in the maximum aggregate principal amount of \$4,300,000 (FOUR MILLION and THREE HUNDRED THOUSAND) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.

2. 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 under the authority of this By-law in respect of the Capital Works on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

3. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of the Capital Work or of each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement which Financing Agreement provides that the information contained in the Record, as defined in the Financing Agreement, in respect of such temporary borrowings shall be deemed final, conclusive and binding on the Municipality, and on such other

terms and conditions as such authorized officials may agree; and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Capital Works; provided that the amount of borrowings allocated to the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.

4. 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 long-term borrow for the Capital Works 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 (the “Debentures”); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.

5. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under any outstanding temporary borrowing and/or the Debentures, as the case may be (the “Obligations”) and to pay such amounts to OILC from the Consolidated Revenue Fund.

6. For the purposes of meeting the Obligations, 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 any outstanding temporary borrowing and/or any Debenture outstanding pursuant to the Financing Agreement, to the extent that the 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.

7. (a) The Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are 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, to request and receive any temporary borrowing and to issue the Debentures, and the Treasurer is authorized to affix the Municipality’s municipal seal to any such documents and papers.

(b) The money realized in respect of any temporary borrowing for the Capital Works and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to any such temporary borrowing and to the

issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.

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

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

BL 25/2022
Schedule A
Capital Works

By-law Number	Description of Capital Work	Estimated Expenditures	Loan Amount
76/2018	Clean Water Infrastructure	\$4,612,294	\$4,300,000

Webloans Loan Application PDF

FA Number 1691

Application for Thunder Bay, The Corporation of The City of

Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
1715	1	Water main Replacement	01/04/2021	09/30/2023	\$4,612,294.00	4,300,000.00

Details of Project Water main Replacement

Project Category Clean Water Infrastructure

Project Name Water main Replacement

Construction/Purchase Start 01/04/2021

Construction/Purchase End 09/30/2023

Energy Conservation ☐

Project Address 1 Thunder Bay, ON

Project Address 2

City / Town Thunder Bay

Province ON

Postal Code P7C 5V3

Description Replacement and rehabilitation of water mains in various locations in Thunder Bay.

Comments and/or Special Requests

Project Life Span (Years) 75

Project Financial Information

Project Cost (A)

\$4,612,294.00

Other Project Funding / Financing (B):

Description	Timing	Amount
User Fees	Expected	\$312,294.00
City Council - March 14, 2022		
Other Project Funding/Financing Total (B)		\$312,294.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$4,300,000.00	20	Serial
Long-term Borrowing Total		\$4,300,000.00	

Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted?

☒ Yes ☐ No

Please describe any re-financing plans for any existing "interest only" debt, if applicable.

Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?

If yes, please provide details.

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Taxation	0.00
User Fees	100.00
Service Charges	0.00
Development Charges	0.00
Connection Fees	0.00
Repayment Subsidies	0.00
Other	
Total	100.00%

Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

☒ I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

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Memorandum

Corporate By-law Number BL 26/2022

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

FROM: Jana Roy
Corporate Services & Long Term Care - Financial Services

DATE: 02/10/2022

SUBJECT: BL 26/2022 - Authorization to Submit an Application to the Ontario
Infrastructure and Lands Corp

MEETING DATE: City Council - 03/14/2022

By-law Description: 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.

Authorization: Report No. R 1/2021 (Financial Services) - Committee of the Whole – February 2, 2021.

By-law Explanation: The purpose of this by-law is to authorize submission of an application to finance 2021 Municipal Roads, Recreation, and Municipal Other infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

Schedules and Attachments:

SCHEDULE A - CAPITAL WORKS TO BE FINANCED
SCHEDULE B – APPLICATION TO OILC

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 26/2022

A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of certain ongoing capital work(s) of The Corporation of the City of Thunder Bay (the “Municipality”); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

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-law(s) enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law (“Schedule “A”) authorizing the capital works described in column (2) of Schedule “A” (“Capital Works”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Capital Work(s) requested by the Municipality in the Application as hereinafter defined;
3. Before the Council of the Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the “Regulation”), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then 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 estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “Authorized Expenditure” for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Ontario Land Tribunal pursuant to the Regulation, was not required before any such Capital Work was authorized by the Council of the Municipality;
4. Section 405 (1) of the Act provides, amongst other things, 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;

5. Section 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by 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;

6. 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;

7. OILC has invited Ontario municipalities desirous of obtaining temporary and long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

8. The Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be (the "Application") to request financing for the Capital Works 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;

9. OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

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 execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Works in the maximum aggregate principal amount of \$7,284,400 (SEVEN MILLION and TWO HUNDRED and EIGHTY FOUR THOUSAND and FOUR HUNDRED DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.

2. 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 under the authority of this By-law in respect of the Capital Works on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

3. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of the Capital Work or of each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement which Financing Agreement provides that the information contained in the Record, as defined in the Financing Agreement, in respect of such temporary borrowings shall be deemed final, conclusive and binding on the Municipality, and on such other terms and conditions as such authorized officials may agree; and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Capital Works; provided that the amount of borrowings allocated to the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

4. 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 long-term borrow for the Capital Works 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 (the "Debentures"); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

5. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under any outstanding temporary borrowing and/or the Debentures, as the case may be (the "Obligations") and to pay such amounts to OILC from the Consolidated Revenue Fund.

6. For the purposes of meeting the Obligations, 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 any outstanding temporary borrowing and/or any Debenture outstanding pursuant to the Financing Agreement, to the extent that the 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.

7. (a) The Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are 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, to request and receive any temporary borrowing and to issue the

Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The money realized in respect of any temporary borrowing for the Capital Works and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to any such temporary borrowing and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.

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

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk

By-law 26/2022
Schedule A
Capital Works

By-law Number	Description of Capital Work	Estimated Expenditures	Loan Amount
12/2021	Municipal Road Infrastructure (Pavement and Sidewalk Rehabilitation) Source: Capital Out of Revenue EIRP	\$7,794,574	\$1,841,068
12/2021	Municipal Road Infrastructure (Pavement and Sidewalk Rehabilitation) Source: Capital Out of Revenue	\$704,200	\$235,100
12/2021	Municipal Bridge Infrastructure (Marina Park Pedestrian Bridge) Source: Capital Out of Revenue EIRP	\$6,000,000	\$420,300
12/2021	Municipal Road Infrastructure (Traffic and Street Lighting) Source: Capital Out of Revenue EIRP	\$364,070	\$214,070
12/2021	Municipal Road Infrastructure (Traffic and Street Lighting) Source: Capital Out of Revenue	\$770,630	\$504,930
12/2021	Municipal Road Infrastructure (Storm Sewers) Source: Capital Out of Revenue EIRP	\$770,232	\$312,957
12/2021	Municipal Road Infrastructure (Storm Sewers) Source: Capital Out of Revenue	\$60,000	\$9,275
12/2021	Municipal Other Infrastructure	\$521,800	\$498,100

By-law Number	Description of Capital Work	Estimated Expenditures	Loan Amount
	(Fuel Tank Replacement) Source: Capital Out of Revenue		
12/2021	Municipal Other Infrastructure (Fire Rescue Vehicles) Source: Capital Out of Revenue	\$80,000	\$80,000
12/2021	Municipal Other Infrastructure (Fleet Replacement) Source: Capital Out of Revenue	\$1,692,700	\$1,520,700
12/2021	Municipal Recreation Infrastructure (Public Parks Renewal) Source: Capital Out of Revenue EIRP	\$4,166,400	\$1,267,900
12/2021	Municipal Recreation Infrastructure (Public Parks Renewal) Source: Capital Out of Revenue	\$175,000	\$175,000
12/2021	Municipal Other Infrastructure (Facilities Renewal) Source: Capital Out of Revenue EIRP	\$205,000	\$205,000

Webloans Loan Application PDF

FA Number 1692

Application for Thunder Bay, The Corporation of The City of

Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
1716	1	Fuel Tank Replacement	01/04/2021	09/30/2023	\$521,800.00	498,100.00
1717	2	Fire Rescue Vehicles	01/04/2021	09/30/2023	\$80,000.00	80,000.00
1718	3	Fleet Replacement	01/04/2021	09/30/2023	\$1,692,700.00	1,520,700.00
1719	4	Facilities	01/04/2021	09/30/2023	\$205,000.00	205,000.00
1720	5	Storm Water	01/04/2021	09/30/2023	\$830,232.00	322,232.00
1721	6	Public Parks Renewal	01/04/2021	09/30/2023	\$4,341,400.00	1,442,900.00
1722	7	Pavement and Sidewalk Rehabilitation	01/04/2021	09/30/2023	\$8,498,774.00	2,076,168.00
1723	8	Edward Street Bridge Rehabilitation	01/04/2021	09/30/2023	\$6,000,000.00	420,300.00
1724	9	Traffic and Street Lighting	01/04/2021	09/30/2023	\$1,134,700.00	719,000.00

Details of Project Fuel Tank Replacement

Project Category Municipal Other Infrastructure

Work Type Others

Other Description Fleet Services

Project Name Fuel Tank Replacement

Construction/Purchase Start 01/04/2021

Construction/Purchase End 09/30/2023

Energy Conservation ☐

Project Address 1 Thunder Bay, ON

Project Address 2

City / Town Thunder Bay

Province ON

Postal Code P7C 5V3

Description Replacement of fuel tanks for use by municipal fleet.

Comments and/or Special
Requests

Project Life Span (Years)

10

Project Financial Information

Project Cost (A)

\$521,800.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Reserve Fund	Existing	\$23,700.00
Other Project Funding/Financing Total (B)		\$23,700.00

OILC Loan Amount (A-B)

\$498,100.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$498,100.00	10	Serial
Long-term Borrowing Total	\$498,100.00		

Details of Project Fire Rescue Vehicles

Project Category

Municipal Other Infrastructure

Work Type

Fire

Project Name

Fire Rescue Vehicles

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation



Project Address 1

Thunder Bay, ON

Project Address 2

City / Town

Thunder Bay

Province

ON

Postal Code

P7C 5V3

Description

Replacement of rescue vehicles for Thunder Bay Fire Rescue.

Comments and/or Special
Requests

Project Life Span (Years)

20

Project Financial Information

City Council - March 14, 2022

Project Cost (A)

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\$80,000.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$80,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$80,000.00	10	Serial
Long-term Borrowing Total	\$80,000.00		

Details of Project Fleet Replacement

Project Category

Municipal Other Infrastructure

Work Type

Others

Other Description

Fleet Services

Project Name

Fleet Replacement

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation



Project Address 1

Thunder Bay, ON

Project Address 2

City / Town

Thunder Bay

Province

ON

Postal Code

P7C 5V3

Description

Replacement of municipal fleet.

Comments and/or Special
Requests

Project Life Span (Years)

10

Project Financial Information

Project Cost (A)

\$1,692,700.00

Other Project Funding / Financing (B):

Description

Timing

Amount

Tax

Expected

\$172,000.00

Other Project Funding/Financing Total (B)

\$172,000.00

OILC Loan Amount (A-B)

\$1,520,700.00

Required Date	Amount	Term	Type
12/01/2023	\$1,520,700.00	10	Serial
Long-term Borrowing Total	\$1,520,700.00		

Details of Project Facilities

Project Category	Municipal Other Infrastructure
Work Type	Others
Other Description	Facilities Services
Project Name	Facilities
Construction/Purchase Start	01/04/2021
Construction/Purchase End	09/30/2023
Energy Conservation	<input type="checkbox"/>
Project Address 1	Thunder Bay, ON
Project Address 2	
City / Town	Thunder Bay
Province	ON
Postal Code	P7C 5V3
Description	Upgrades to existing municipal facilities
Comments and/or Special Requests	
Project Life Span (Years)	20

Project Financial Information

Project Cost (A)	\$205,000.00
Other Project Funding / Financing (B):	
Other Project Funding/Financing Total (B)	\$0.00
OILC Loan Amount (A-B)	\$205,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$205,000.00	10	Serial
Long-term Borrowing Total	\$205,000.00		

Details of Project Storm Water

Project Category	Municipal Roads Infrastructure
Project Name	Storm Water

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation

☐

Project Address 1

Thunder Bay, ON

Project Address 2

City / Town

Thunder Bay

Province

ON

Postal Code

P7C 5V3

Description

Replace and add storm water infrastructure in various locations in Thunder Bay.

Comments and/or Special Requests

Project Life Span (Years)

80

Project Financial Information

Project Cost (A)

\$830,232.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Disaster Mitigation and Adaptation Fund	Expected	\$200,000.00
Tax	Expected	\$62,184.00
Ontario Community Infrastructure Fund	Expected	\$245,816.00

Other Project Funding/Financing Total (B)

\$508,000.00

OILC Loan Amount (A-B)

\$322,232.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$322,232.00	10	Serial
Long-term Borrowing Total	\$322,232.00		

Details of Project Public Parks Renewal

Project Category

Recreation Infrastructure

Work Type

Muni Indoor & Outdoor Cap Infr

Project Name

Public Parks Renewal

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation

☐

City Council - March 14, 2022

Project Address 1

Thunder Bay, ON

Project Address 2

City / Town

Province

Postal Code

Description

Comments and/or Special
Requests

Project Life Span (Years)

Project Financial Information

Project Cost (A)

\$4,341,400.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Tax	Expected	\$184,200.00
Canada Community Building Fund	Expected	\$350,000.00
Reserve Fund	Existing	\$2,364,300.00

Other Project Funding/Financing Total (B)

\$2,898,500.00

OILC Loan Amount (A-B)

\$1,442,900.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$1,442,900.00	10	Serial
Long-term Borrowing Total	\$1,442,900.00		

Details of Project Pavement and Sidewalk Rehabilitation

Project Category

Municipal Roads Infrastructure

Project Name

Pavement and Sidewalk Rehabilitation

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation



Project Address 1

Thunder Bay, ON

Project Address 2

City / Town

Thunder Bay

Province

ON

City Council March 14, 2022

Page 48 of 59

Description

Rehabilitation and replacement of various road and sidewalk segments in Thunder Bay as well as construction of new sidewalks.

Comments and/or Special Requests**Project Life Span (Years)**

15

Project Financial Information

Project Cost (A)

\$8,498,774.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Ontario Community Infrastructure Fund	Expected	\$2,220,000.00
Canada Community Building Fund	Expected	\$3,544,000.00
Investing in Canada Infrastructure Program	Expected	\$469,100.00
Tax	Expected	\$189,506.00

Other Project Funding/Financing Total (B)

\$6,422,606.00

OILC Loan Amount (A-B)

\$2,076,168.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$2,076,168.00	10	Serial
Long-term Borrowing Total	\$2,076,168.00		

Details of Project Edward Street Bridge Rehabilitation

Project Category

Municipal Bridge Infrastructure

Project Name

Edward Street Bridge Rehabilitation

Construction/Purchase Start

01/04/2021

Construction/Purchase End

09/30/2023

Energy Conservation**Project Address 1**

Thunder Bay, ON

Project Address 2**City / Town**

Thunder Bay

Province

ON

Postal Code

P7C 5V3

Description

Rehabilitation of the Edward Street bridge.

Comments and/or Special Requests**Project Life Span (Years)**

City Council - March 14, 2022

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Project Financial Information

Project Cost (A)

\$6,000,000.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Ontario Community Infrastructure Fund	Expected	\$3,130,000.00
Canada Community Building Fund	Expected	\$2,449,700.00

Other Project Funding/Financing Total (B)

\$5,579,700.00

OILC Loan Amount (A-B)

\$420,300.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$420,300.00	10	Serial
Long-term Borrowing Total	\$420,300.00		

Details of Project Traffic and Street Lighting

Project Category Municipal Roads Infrastructure

Project Name Traffic and Street Lighting

Construction/Purchase Start 01/04/2021

Construction/Purchase End 09/30/2023

Energy Conservation ☐

Project Address 1 Thunder Bay, ON

Project Address 2

City / Town Thunder Bay

Province ON

Postal Code P7C 5V3

Description Replacement of street lighting and upgrading of traffic signals including new pedestrian crossovers and audible signals.

Comments and/or Special Requests

Project Life Span (Years)

15

Project Financial Information

Project Cost (A)

\$1,134,700.00

Other Project Funding / Financing (B):

Description	Timing	Amount
Canada Community Building Fund	Expected	\$150,000.00
Investing in Canada Infrastructure Program	Expected	\$205,900.00
Tax	Expected	\$59,800.00
Other Project Funding/Financing Total (B)		\$415,700.00
OILC Loan Amount (A-B)		\$719,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/01/2023	\$719,000.00	10	Serial
Long-term Borrowing Total	\$719,000.00		

Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted? ☒ Yes ☐ No

Please describe any re-financing plans for any existing "interest only" debt, if applicable.

Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?

If yes, please provide details.

OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Taxation	100.00
User Fees	0.00
Service Charges	0.00
Development Charges	0.00
Connection Fees	0.00
Repayment Subsidies	0.00
Other	
Total	100.00%

Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

☒ I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

Please note: OILC retains the right to request and review any additional information or documents at its discretion.

Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

Infrastructure Ontario

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Memorandum

Corporate By-law Number BL 29/2022

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

FROM: Jonathan Paske
Development & Emergency Services - Licensing & Enforcement

DATE: 02/25/2022

SUBJECT: BL 29/2022 - Appointment of Persons to Enforce Parking

MEETING DATE: City Council - 03/14/2022 (mm/dd/yyyy)

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

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

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

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 29/2022

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

Recitals

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

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

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

The following names are added:

Ruby Adams	Lathon Atlookan	Alex Blundon
Mackenzie Cook	Robert Freeman	Mark Gillis
Caitlin Jeffs	Jaydon Jewett	Constantine Kargatzis
Athena Provenzano	Rag Rudhra	Don Tienhaara
Michael Thompson	William Thrasher	Zeeshan Usmani

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

Enacted and passed this 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - March 14, 2022 - City Council

RECOMMENDATION

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 of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the Municipal Act, 2001 to it, as a Participating Municipality.

By-law Number: BL 17/2022

2. A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

By-law Number: BL 20/2022

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

By-law Number: BL 24/2022

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

By-law Number: BL 25/2022

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

By-law Number: BL 26/2022

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

By-law Number: BL 24/2022



Memorandum

Corporate By-law Number BL 22/2022

TO: Office of the City Clerk **FILE:** B-63-2021

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

DATE: 02/04/2022

SUBJECT: BL 22/2022 - Confirming By-law - March 14, 2022.

MEETING DATE: City Council - 03/14/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 14th day of March 2022.

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 Ontario Land Tribunal 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 22/2022

A By-law to confirm the proceedings of a meeting of Council,
this 14th day of March 2022.

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:

14th day of March, 2022 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 Ontario Land 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 14th day of March, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 03/14/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - March 14, 2022 - City Council

SUMMARY

Confirming By-law Resolution - March 14, 2022 - 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 14th day of March, 2022.

By-law Number: BL 22/2022