



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, JANUARY 11, 2021

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

**TIME:** IMMEDIATELY FOLLOWING  
COMMITTEE OF THE WHOLE



**MEETING:** City Council

**DATE:** Monday, January 11, 2021

*Reference No.* CC - 3/52

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**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 - January 11, 2021 - City Council **(Page 4)**

With respect to the January 11, 2021 City Council, 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 December 21, 2020. **(Pages 5 – 10)**

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

1. The Thunder Bay City Council meeting held on December 21, 2020.

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

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

1. December 21, 2020 Committee of the Whole. **(Pages 11 – 22)**

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

1. December 21, 2020 Committee of the Whole.

## ***BY-LAWS***

### **BL 1/2021 - 2021 Interim Tax Levy**

A By-law to provide for a 2021 Interim Tax Levy. **(Pages 23 – 25)**

### **By-law Resolution**

By-law Resolution - January 11, 2021 - City Council **(Page 26)**

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 provide for a 2021 Interim Tax Levy.

By-law Number: BL 1/2021

## ***NEW BUSINESS***

## ***NOTICE OF MOTION***

## ***CONFIRMING BY-LAW***

### **BL 2/2021 - Confirming By-law - January 11, 2021.**

A By-law to confirm the proceedings of a meeting of Council, this 11th day of January, 2021.  
**(Pages 27 – 29)**

**Confirming By-law Resolution - January 11, 2021 - City Council**

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

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of January, 2021

By-law Number: BL 2/2021

***ADJOURNMENT***

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***MEETING DATE***     01/11/2021 (mm/dd/yyyy)

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***SUBJECT***             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - January 11, 2021 - City Council

***RECOMMENDATION***

With respect to the January 11, 2021 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



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**MEETING DATE**     01/11/2021 (mm/dd/yyyy)

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**SUBJECT**             City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council held on December 21, 2020.

***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 December 21, 2020.

***ATTACHMENTS***

December 21 2020 City Council Minutes



**MEETING:** City Council

**DATE:** Monday, December 21, 2020

*Reference No.* CC – 2/50

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**OPEN SESSION in the S.H. Blake Memorial Auditorium 7:54 pm**

City Council

Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro

Councillor A. Aiello

Councillor M. Bentz

Councillor S. Ch'ng

Councillor A. Foulds

Councillor R. Johnson

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. D. Earle, Deputy City Clerk

Ms. F. Track, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

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

Ms. D. Latta, Acting City Solicitor

Ms. K. Marshall, Acting City Manager

Ms. K. Robertson, General Manager – Community  
Services

Mr. M. Smith, General Manager – Development &  
Emergency Services

Ms. K. Lewis, Director – Corporate Strategic Services

**OPENING CEREMONIES**

One Minute of Silence

**DISCLOSURES OF INTEREST**

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - December 21, 2020 - City Council

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

WITH RESPECT to the December 21, 2020 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 December 7, 2020.
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020 was distributed separately on Thursday, December 17, 2020.
3. The Thunder Bay City Council Special Session held on December 14, 2020 was distributed separately on Thursday, December 17, 2020.

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

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

1. The Thunder Bay City Council meeting held on December 7, 2020;
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020.
3. The Thunder Bay City Council Special Session held on December 14, 2020.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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



City Council – December 21, 2020

1. December 7, 2020 Committee of the Whole.
2. December 9, 2020 Committee of the Whole.
3. December 14, 2020 Committee of the Whole was distributed separately on Thursday, December 17, 2020.

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

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

1. December 7, 2020 Committee of the Whole.
2. December 9, 2020 Committee of the Whole.
3. December 14, 2020 Committee of the Whole.

CARRIED

### **Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2020 of the Red River Ward held on February 13, 2020.

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

THAT the Minutes of the following Ward Meetings be received:

Meeting 01-2020 of the Red River Ward held on February 13, 2020.

CARRIED

### **Ratifying Resolutions**

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

### **Human Resources Matter**

Report 2020CLS.058 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Report 2020CLS.058 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.058 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Canadian Union of Public Employees (CUPE) Local 87 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

### **COVID-19 Emergency Response – Cold Weather Plan Warming Centre**

WITH RESPECT to the memorandum from Ms. C. Olsen, Drug Strategy Coordinator, dated December 18, 2020, we recommend that to assist with mitigating risks associated with cold exposure on people experiencing homelessness during COVID-19, funds be allocated to provide a one-time grant for a community partner, to be determined by the City's COVID-19 Emergency Response Team (ERT), to staff a daytime warming centre until approximately the end of March 2021;

AND THAT the grant to cover the estimated staffing cost of \$46,000 be funded from the Stabilization Reserve Fund;

AND THAT the community partner selected to operate the warming centre, as determined by ERT, shall be required to comply with reporting requirements of the Community, Youth & Cultural Funding Program;

AND THAT if additional funding is required for expenses to effectively support the operation of the warming centre, City Council authorizes that up to \$20,000 in Stabilization Reserve Funds be allocated to meet these needs;

AND THAT Administration proceed as set out in this Memorandum;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

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

### **Ratifying Resolution December 21, 2020**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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

1. Report 2020CLS.058 (Human Resources & Corporate Safety);
2. COVID-19 Emergency Response – Cold Weather Plan Warming Centre

CARRIED

***CONFIRMING BY-LAW***

**BL 127/2020 - Confirming By-law - December 21, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 21st day of December, 2020.

**Confirming By-law Resolution - December 21, 2020 - City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Aldo Ruberto

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 21th day of December 2020

By-law Number: BL 127/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:03 pm.

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Mayor

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Deputy City Clerk

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**MEETING DATE**     01/11/2021 (mm/dd/yyyy)

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**SUBJECT**             Committee of the Whole Minutes

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***SUMMARY***

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

1. December 21, 2020 Committee of the Whole.

***RECOMMENDATION***

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

1.     December 21, 2020 Committee of the Whole.

***ATTACHMENTS***

December 21 2020 Committee of the Whole Minutes



**MEETING:** Committee of the Whole

**DATE:** Monday, December 21, 2020

*Reference No.* COW – 3/50

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**CLOSED SESSION in the S.H. Blake Memorial Auditorium at 5:03 p.m.**

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

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
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. 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. D. Latta, Acting City Solicitor

**DISCLOSURES OF INTEREST**

Councillor A. Foulds disclosed an interest relative to Report 2020CLS.057 having a family member employed by the City of Thunder Bay.

Councillor A. Aiello disclosed an interest relative to Report 2020CLS.057 having a family member employed by the City of Thunder Bay.

**REPORTS OF MUNICIPAL OFFICERS**

**Human Resources Matter**

Report 2020CLS.058 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care and Director - Human Resources & Corporate Safety only on Thursday,

December 17, 2020.

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Ms. E. Anderson, Senior Labour Relations Consultant and Ms. T. O'Neill, Manager - Labour Relations entered the meeting via MS Teams.

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

The Deputy City Clerk advised that the recommendation relative to Report 2020CLS.058 (Human Resources & Corporate Safety) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. E. Anderson left the meeting.

### **Human Resources Matter**

Report 2020CLS.054 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care and Director - Human Resources & Corporate Safety only on Thursday, December 17, 2020.

Chief W. Gates, SNEMS entered the meeting via MS Teams.

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

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

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

Councillor A. Foulds, Councillor A. Aiello and Chief W. Gates left the meeting.

### **Human Resources Matter**

Report 2020CLS.057 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care and Director - Human Resources & Corporate Safety only on Thursday, December 17, 2020.

Ms. A. Turuba, Manager - Compensation, Benefits & Health Services entered the meeting via MS Teams.

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

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety provided an overview relative to

Committee of the Whole – December 21, 2020

the above noted.

Ms. D. Earle, Deputy City Clerk responded to questions.

Ms. K. Ortgiese responded to questions.

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

Ms. K. Ortgiese and Ms. A. Turuba left the meeting.

### **Surplus Properties Report**

Report 2020CLS.047 (Development & Emergency Services - Realty Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Development & Emergency Services and the General Manager - Corporate Services & Long-Term Care only on Thursday, December 17, 2020.

Councillor A. Foulds entered the meeting via MS Teams.

Councillor A. Aiello entered the meeting via MS Teams.

Mr. J. DePeuter, Manager, Development & Emergency Services - Realty Services entered the meeting via MS Teams.

Mr. J. DePeuter provided an overview relative to the above noted and 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 2020CLS.047 (Development & Emergency Services - Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Property Related Matter**

Report 2020CLS.036 (Development & Emergency Services - Realty Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Development & Emergency Services and General Manager - Corporate Services & Long-Term Care only on Thursday, December 17, 2020.

Mr. J. DePeuter, Manager, Development & Emergency Services - Realty Services responded to questions.

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

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:44 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 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:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. D. Latta, Acting City Solicitor  
Ms. K. Marshall, Acting City Manager  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Lewis, Director – Corporate Strategic Services  
Ms. K. Cannon, Director - Corporate Services & Long  
Term Care - Revenue  
Ms. K. Dixon, Director - Engineering  
Ms. C. Olsen, Coordinator - Drug Strategy

**DISCLOSURES OF INTEREST**

Councillor A. Ruberto disclosed an interest relative to COVID-19 Emergency Response - Cold Weather Plan Warming Centre as he holds a lease agreement with one of the community partners.

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - December 21, 2020 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the December 21, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED



***PRESENTATIONS***

**State of the City Address**

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated December 3, 2020 advising that Mayor B. Mauro will present his annual State of the City Address on Monday, December 21, 2020.

Memorandum from Ms. D. Earle, Deputy City Clerk dated December 16, 2020, advising that the above noted item has been withdrawn from the agenda and will be rescheduled in 2021, was distributed separately on Thursday, December 17, 2020.

**Community Economic Development Reserve Fund Project**

Memorandum from Ms. D. Earle, Deputy City Clerk dated December 16, 2020, advising that the above noted item has been withdrawn from the agenda, was distributed separately on Thursday, December 17, 2020.

***DEPUTATIONS***

**Religiously Neutral Public Spaces**

Correspondence from C. Chenette dated December 15, 2020 relative to the above noted was distributed separately on Thursday, December 17, 2020.

**Thunder Bay Fire Fighters Association**

Correspondence from Mr. D. Brescacin, Thunder Bay Fire Fighters Association dated December 16, 2020 requesting to provide a deputation relative to Report No. R 146/2020 (Development & Emergency Services – Thunder Bay Fire Rescue) Thunder Bay Fire Rescue Strategic Master Fire Plan – Implementation Plan, previously presented on December 14, 2020, was distributed separately on Thursday, December 17, 2020.

Correspondence from Mr. D. Brescacin, Thunder Bay Fire Fighters Association entitled Geographic Information System Emergency Response Capabilities Analysis - Final Report, dated October 2020, was distributed separately on Monday, December 21, 2020, for information.

Mr. D. Brescacin, Thunder Bay Fire Fighters Association appeared before Committee via MS Teams and provided a PowerPoint presentation.

**The Polish Combatants' Association - 195 N. Cumberland Street**

Correspondence from Mr. T. Michalak, President - The Polish Combatants' Association, Branch #1 dated November 17, 2020 requesting to provide a deputation relative to the above noted.

Correspondence from Ms. K. Peters, Tax Revenue Analyst (Acting) dated November 26, 2019 to the Polish Combatants' Association, Branch #1 relative to the above noted property.

Correspondence from Ms. K. Peters, Tax Revenue Analyst (Acting) dated October 28, 2019 to the Polish Combatants' Association, Branch #1 relative to the above noted property.

Correspondence from Mr. T. Michalak - President - The Polish Combatants' Association, Branch #1 dated June 5, 2020 relative to a request to re-classify the above noted property under section 6.1 of the Property Assessment Act.

Mr. T. Michalak, President and Mr. K. Telpuk, Executive Member - Polish Combatants' Association Branch #1 appeared before Committee via MS Teams and responded to questions.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to the deputation by the Polish Combatant's Association relating to 195 N. Cumberland Street, we recommend that the deputation be referred to Administration;

AND THAT Administration report back on or before March 31, 2021;

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

CARRIED

### ***REPORTS OF COMMITTEES***

#### **Crime Prevention Council**

Minutes of Meeting 03-2020 of the Crime Prevention Council held on September 23, 2020, for information.

#### **50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting 04-2020 of the 50th Anniversary Celebration Steering Committee held on October 23, 2020, for information.

#### **Audit Committee**

Minutes of Meeting 02-2020 of the Audit Committee held on July 8, 2020, for information.

### **Human Resources Matter**

Report No. 2020CLS.058 (Human Resources & Corporate Safety) 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 Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2020CLS.058 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Canadian Union of Public Employees (CUPE) Local 87 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

### **Surplus Properties**

Report No. 2020CLS.047 (Development & Emergency Services - Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report 2020CLS.047 (Development & Emergency Services - Realty Services), we recommend that the properties and easement interests described in this report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method(s) set out in this report;

AND THAT public notice of the proposed disposals be given in the manner set out in this report;

AND THAT the City's interest in the vacant property municipally known as 714 Brodie Street North, being Lot 1075, Registered Plan W-357 Neebing Additional (C218), be sold to the abutting property owner of 720 Brodie Street North for lot enlargement purposes at the appraised market value of \$12,760.00;

AND THAT the City transfer an easement interest over a portion of City-owned parkland municipally known as 321 Madeline Street and legally described as Part of Block A, Registered Plan M-220 (D62), for utility purposes at the request of TBayTel at the appraised market value of \$3,807.37;

AND THAT the City transfer an easement interest over a portion of City-owned parkland municipally known as 700 River Street and legally described as Part of Block G, Registered Plan M243 McIntyre (D70), for utility purposes at the request of TBayTel at the appraised market value of \$5,201.36;

AND THAT the City's interest in the lane, being Lane abutting Lots 78 to 80 and a Portion of Lot 77, Registered Plan 195 Port Arthur (D72), once closed, be sold to the abutting property owner of 521 John Street (1561329 Ontario Inc.), for lot enlargement purposes at the appraised market value of \$10,071.18;

AND THAT the City transfer an easement interest over a portion of City-owned parkland municipally known as 114 Court Street South and legally described as Part of Lot 3, A/S Court Street, Registered Plan 359 McIntyre (E92), for utility purposes at the request of TBayTel at the appraised market value of \$5,237.55;

AND THAT the General Manager of Development & Emergency Services be authorized to execute all required documentation in a content and form satisfactory to Administration;

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

CARRIED

## ***REPORTS OF MUNICIPAL OFFICERS***

### **Community Partnership Funding**

Corporate Report R 133/2020 (Corporate Services & Long Term Care - Financial Services) seeks approval from City Council to provide funding of up to \$108,000 to Wequedong Lodge toward a project eligible under the Community Partnership Grant.

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

WITH RESPECT to Corporate Report R 133/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that City Council approve funding in the amount of up to \$108,000 for Wequedong Lodge pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to Wequedong Lodge be contingent on securing the balance of the required funding for the Project;

AND THAT The City of Thunder Bay enter into a formal partnership agreement with Wequedong Lodge in accordance with the requirements of the Community Partnership Policy;

AND THAT the Mayor and Clerk be authorized to execute the contract in the form and content satisfactory to the City Solicitor and City Treasurer;

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

CARRIED

### **2021 Interim Tax Levy**

Corporate Report R 141/2020 (Corporate Services & Long Term Care - Revenue) recommending an interim tax levy and due dates for 2021.

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

WITH RESPECT to Corporate Report R 141/2020 (Corporate Services & Long Term Care - Revenue) we recommend that the 2021 interim tax levy be established at 50% of the 2020 final tax obligation;

AND THAT the 2021 interim tax levy be due in two installments, March 3 and May 5;

AND THAT the penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date for tax installments due in 2021;

AND THAT interest shall be one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month.

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Public Notice of Council Meetings**

Memorandum from Ms. D. Earle, Deputy City Clerk dated December 10, 2020 relative to the above noted.

#### **Boulevard Lake Clean Up**

At the September 14, 2020 Committee of the Whole meeting City Council passed a resolution directing Administration to provide information relative to costs associated with the cleanup efforts for Boulevard Lake.

Memorandum from Ms. K. Dixon, Director - Engineering dated December 10, 2020 relative to the above noted, for information.

***NEW BUSINESS***

**COVID-19 Emergency Response – Cold Weather Plan Warming Centre.**

Memorandum from Ms. Cynthia Olsen, Drug Strategy Coordinator – Corporate Strategic Services, Vulnerable Populations COVID-19 Planning Table Chair dated December 18, 2020 was distributed separately on Monday, December 21, 2020.

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

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 Andrew Foulds  
SECONDED BY: Councillor Peng You

WITH RESPECT to the memorandum from Ms. C. Olsen, Drug Strategy Coordinator, dated December 18, 2020, we recommend that to assist with mitigating risks associated with cold exposure on people experiencing homelessness during COVID-19, funds be allocated to provide a one-time grant for a community partner, to be determined by the City's COVID-19 Emergency Response Team (ERT), to staff a daytime warming centre until approximately the end of March 2021;

AND THAT the grant to cover the estimated staffing cost of \$46,000 be funded from the Stabilization Reserve Fund;

AND THAT the community partner selected to operate the warming centre, as determined by ERT, shall be required to comply with reporting requirements of the Community, Youth & Cultural Funding Program;

AND THAT if additional funding is required for expenses to effectively support the operation of the warming centre, City Council authorizes that up to \$20,000 in Stabilization Reserve Funds be allocated to meet these needs;

AND THAT Administration proceed as set out in this Memorandum;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

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

CARRIED

***ADJOURNMENT***

The meeting adjourned at 7:53 pm.



## *Memorandum*

Corporate By-law Number BL 1/2021

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

**FROM:** Kathleen Cannon  
Corporate Services & Long Term Care – Financial Services

**DATE:** 12/09/2020

**SUBJECT:** BL 1/2021 – 2021 Interim Tax Levy

**MEETING DATE:** City Council – 01/11/2021 (mm/dd/yyyy)

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**By-law Description:** A By-law to provide for a 2021 Interim Tax Levy and penalty and interest rates on taxes.

**Authorization:** Report No. R 141/2020 (Corporate Services & Long Term Care – Revenue) – Committee of the Whole – December 21, 2020

**By-law Explanation:** A By-law to provide for the payment of the interim levy in two equal installments, to fix the dates upon which such interim tax levy shall become due and payable and to establish the penalty and interest on tax for 2021.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**





THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 1/2021

A By-law to provide for a 2021 Interim Tax Levy.

Recitals

1. Subsection 317(1) of the *Municipal Act, 2001*, provides that a local municipality, before the adoption of the estimates for the year, may pass a by-law levying amounts on the assessment of property in the local municipality ratable for local municipal purposes.
2. Subsection 317(3) of the *Municipal Act, 2001*, provides that the amounts levied are subject to the following rules:
  1. The amount levied on a property shall not exceed the prescribed percentage, or 50 percent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year;
  2. The percentage under paragraph 1 may be different for different property classes, but shall be the same for all properties in a property class; and
  3. For the purposes of calculating the total amount of taxes for the previous year under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of the previous year because assessment was added to the tax roll during the year, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes for municipal and school purposes had been levied for the entire year;
3. It is expedient to provide for an interim levy on all property classes in the City as set forth in this by-law, to provide for the payment of same in two equal installments and to fix the dates upon which such interim tax levy shall become due and payable.
4. Section 345 of the *Municipal Act, 2001* provides that a municipality may, in accordance with this section, pass by-laws to impose late payment charges for the non-payment of taxes or any installment by the due date.

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

1. Pursuant to Section 317 of the *Municipal Act, 2001*, an interim tax levy is imposed on the assessment of all property in The City of Thunder Bay;
2. The amount levied shall be 50 percent, for all property classes, of the total amount of taxes for municipal and school purposes levied on the property for the previous year as determined under Subsection 317(3) of the *Municipal Act, 2001*.

3. (1) The said interim taxes shall be paid into the office of the Treasurer of The Corporation of the City of Thunder Bay (referred to in this by-law as “the Treasurer”) in two (2) equal installments as follows:

- (a) One-half of the interim taxes shall become due and payable on the 3rd day of March, 2021 and;
- (b) One-half of the interim taxes shall become due and payable on the 5th day of May, 2021.

(2) Despite subsection 3(1) of this by-law, the Treasurer is authorized to receive payments on account of taxes in advance of the date fixed for the payment of any installment of such taxes.

4. The Treasurer is authorized to mail or cause to be mailed the notices of taxes due to the address of the residence of the person to whom such notice is required to be given.

5. The Treasurer is empowered to accept part payment from time to time on account of any taxes due.

6. That in accordance with subsection 345(2) of The Act, there shall be imposed a penalty for non-payment or late payment of all installment amounts that become due in 2021 and remain unpaid.

The penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date and such penalty shall be forthwith collected by the Treasurer.

7. That in accordance with subsection 345(3) of The Act, interest shall accrue at a rate of one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month following the default of each installment levied in 2021 and again on the first day of each calendar month thereafter for so long as the installment remains unpaid.

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

Enacted and passed this 11th day of January, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro  
\_\_\_\_\_  
Mayor

Dana Earle  
\_\_\_\_\_  
Deputy City Clerk

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***MEETING DATE***      01/11/2021 (mm/dd/yyyy)

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***SUBJECT***              By-law Resolution

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***SUMMARY***

By-law Resolution - January 11, 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 provide for a 2021 Interim Tax Levy.

By-law Number: BL 1/2021



## Memorandum

Corporate By-law Number BL 2/2021

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

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

**DATE:** 12/18/2020

**SUBJECT:** BL 2/2021 - Confirming By-law - January 11, 2021.

**MEETING DATE:** City Council - 01/11/2021 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 11th day of January, 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 2/2021

A By-law to confirm the proceedings of a meeting of Council,  
this 11th day of January, 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:

11th day of January, 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 11th day of January, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

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**MEETING DATE**     01/11/2021 (mm/dd/yyyy)

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**SUBJECT**             Confirming By-law Resolution - January 11, 2021 - City Council

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***SUMMARY***

Confirming By-law Resolution - January 11, 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 11th day of January, 2021

By-law Number: BL 2/2021