



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, NOVEMBER 9, 2020

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

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



**MEETING:** City Council

**DATE:** Monday, November 9, 2020

*Reference No. CC - 25/51*

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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***

Prayer or One Minute of Silence

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - November 9, 2020 - City Council **(Page 4)**

With respect to the November 9, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

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

1. The Thunder Bay City Council held on October 26, 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 October 26, 2020.

## ***REPORTS OF COMMITTEES***

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

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

1. October 26, 2020 Committee of the Whole; **(Pages 11-18)**
2. November 2, 2020 Committee of the Whole. **(Distributed separately)**

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

1. October 26, 2020 Committee of the Whole;
2. November 2, 2020 Committee of the Whole.

## ***RATIFYING RESOLUTIONS***

### ***BY-LAWS***

#### **BL 110/2020 - Appointment of Acting Mayors - 2020 - 2021**

A By-law respecting the appointment of Acting Mayors **(Pages 19-21)**

#### **By-law Resolution**

By-law Resolution - November 9, 2020 **(Page 22)**

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 respecting the appointment of Acting Mayors.

By-law Number: BL 110/2020

## ***NEW BUSINESS***

## ***NOTICE OF MOTION***

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

### **BL 116/2020 - Confirming By-law - November 9, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 9th day of November, 2020.  
(Pages 23-24)

### **Confirming By-law Resolution - November 9, 2020 - City Council (Page 25)**

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 9th day of November 2020

By-law Number: BL 116/2020

## ***ADJOURNMENT***



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***MEETING DATE***     11/09/2020 (mm/dd/yyyy)

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***SUBJECT***             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - November 9, 2020 - City Council

***RECOMMENDATION***

With respect to the November 9, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



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**MEETING DATE**     11/09/2020 (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 October 26, 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 October 26, 2020.

***ATTACHMENTS***

1 City Council minutes Oct 26 2020



**MEETING:** City Council

**DATE:** October 26, 2020

*Reference No. 24/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:12 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

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

**ELECTRONIC PARTICIPATION:**

Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. K. Piché, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. M. Smith, Acting City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Dixon, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. K. Lewis, Director – Corporate Strategic Services  
Mr. M. Grimaldi, Solicitor

***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 - October 26, 2020 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

With respect to the October 26, 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 October 5, 2020;
2. The Thunder Bay City Council (Public Meeting) held on October 19, 2020 was distributed separately on Thursday October 22, 2020.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council held on October 5, 2020;
2. The Thunder Bay City Council (Public Meeting) held on October 19, 2020.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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



1. October 5, 2020 Committee of the Whole;
2. October 19, 2020 Committee of the Whole was distributed separately on Thursday, October 22, 2020.

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

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

1. October 5, 2020 Committee of the Whole;
2. October 19, 2020 Committee of the Whole

CARRIED

### **Ratifying Resolutions**

#### **Bill 218: Proposed Changes to the Municipal Elections Act**

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

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Albert Aiello

With respect to the memorandum from Ms. K. Power, dated October 23, 2020 relative to Bill 218: Supporting Ontario's Recovery and Municipal Elections Act, that proposes changes to the Municipal Elections Act, we recommend that a letter be sent to the Premier of Ontario, the Honourable Doug Ford; the Minister of Municipal Affairs and Housing, Minister Steve Clark, the Association of Municipal Clerks and Treasurers of Ontario, Association of Municipalities of Ontario, and the Ontario's Big City Mayors (formerly LUMCO) with respect to the lack of consultation on the recommended changes to legislation that affects municipal councils and voters;

AND THAT municipalities be consulted with respect to changes that affect voting processes as outlined in the Municipal Elections Act;

AND THAT the Provincial Government continue to make changes and improvements to the Voters List as outlined in Bill 204, as well as provide for a review and recommendations and/or regulations that guide the application of alternate methods of voting in Ontario;

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

CARRIED

***BY-LAWS***

**BL 108/2020 - 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.

**BL 109/2020 - To amend By-law 011-2007 to update the appointment of Officers.**

A By-law to amend By-law Number 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

**By-law Resolution**

By-law Resolution - October 26, 2020

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

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

1. A By-law to amend By-law Number 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 108/2020

2. A By-law to amend By-law Number 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Number: BL 109/2020

CARRIED

***CONFIRMING BY-LAW***

**BL 111/2020 - Confirming By-law - October 26, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 26th day of October, 2020.

**Confirming By-law Resolution - October 26, 2020 - City Council**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

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

1. A By-law to confirm the proceedings of a meeting of Council, this 26th day of October, 2020.

By-law Number: BL 111/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 10:17 p.m.

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Mayor

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City Clerk

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**MEETING DATE**      11/09/2020 (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 meetings, to be adopted:

1. October 26, 2020 Committee of the Whole;
2. November 2, 2020 Committee of the Whole. (Distributed separately)

***RECOMMENDATION***

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

1.      October 26, 2020 Committee of the Whole;
2.      November 2, 2020 Committee of the Whole.

***ATTACHMENTS***

1 COW minutes Oct 26 2020



**MEETING:** Committee of the Whole

**DATE:** October 26, 2020

*Reference No. 39/51*

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**CLOSED SESSION in the S. H. Blake Memorial Auditorium at 5:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

Committee of the Whole – Closed Session was cancelled as the confidential agenda item was re-scheduled to a future meeting

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

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - October 26, 2020 - Committee of the Whole

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

With respect to the October 26, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**PRESENTATIONS**

### **Special Olympics Canada 2020 Winter Games**

Memorandum from Councillor R. Johnson, dated September 1, 2020 requesting that the Special Olympics - Games Organizing Committee provide a PowerPoint presentation relative to the above noted.

Report to the Community – Special Olympics Final Report was distributed separately on Thursday, October 22, 2020.

Mr. B. Streib, Chair - Games Organizing Committee, Ms. J. Tilbury, Vice-Chair - Games Organizing Committee, Mr. B. Smith, Treasurer - Games Organizing Committee, and Mr. D. Henry, Games Manager appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

### **2nd Year Incident Reporting & Referral Service Program**

Memorandum from Mr. J. Veltri - Chair, Anti-Racism & Respect Advisory Committee, dated October 9, 2020 requesting to present the 2nd Year Report from the Incident Reporting & Referral Service Working Group with Dr. Amy Siciliano, Report Author, Ms. Brenda Reimer - Chair, Incident Reporting & Referral Service Working Group and Ms. M. Klassen, Lakehead Social Planning Council.

Dr. Amy Siciliano, Mr. J. Veltri, Chair - Anti-Racism & Respect Advisory Committee, Ms. B. Reimer, Chair - Incident Reporting Working Group, and Ms. M. Klassen - Lakehead Social Planning Council appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Crime Prevention Council Minutes**

Minutes of Meeting No. 02-2020 of the Crime Prevention Council held on June 24, 2020, for information.

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

Minutes of Meeting No. 02-2020 of the 50th Anniversary Celebration Steering Committee held on August 28, 2020, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**City of Thunder Bay 2019-2022 Corporate Strategic Plan – Implementation Plan and Progress Update**

Report No. R 123/2020 (City Manager's Office - Corporate Strategic Services), presenting 'Implementation Plan - 2019-2022 Corporate Strategic Plan: One City, Growing Together', for information.

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated October 16, 2020, requesting to appear before Committee to provide a presentation relative to the above noted.

Ms. K. Lewis, Director - Corporate Strategic Services appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions

**Calendar of Meetings of Committee of the Whole & City Council**

Report No. R 124/2020 (City Manager's Office - Office of the City Clerk) recommending that the proposed calendars of regularly scheduled meetings of Committee of the Whole, City Council and City Council - Special Session Meetings in 2021 and 2022, be adopted.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 124/2020 (City Manager's Office - Office of the City Clerk), we recommend that the proposed calendars of regularly scheduled meetings of Committee of the Whole and City Council in 2021 and 2022, be adopted;

AND THAT City Council – Special Session meetings as listed on the 2021 calendar, be established for the Tbaytel Annual General meeting to be held on Monday, April 26, 2021, the Thunder Bay Hydro Corporation Annual General meeting to be held on Monday, May 10, 2021 and the Thunder Bay Community Economic Development Commission Annual General meeting to be held on Monday, June 12, 2021, commencing at 5:00 p.m.;

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee's Annual Citizens of Exceptional Achievement Awards to be held on Tuesday, April 20, 2021 commencing at 6:30 p.m.;

AND THAT City Council – Special Session meetings as listed on the 2022 calendar, be established for the Tbaytel Annual General meeting to be held on Monday, April 25, 2022, the Thunder Bay Hydro Corporation Annual General meeting to be held on Monday, May 9, 2022, and the Thunder Bay Community Economic Development Commission Annual General meeting to be held on Monday, June 20, 2022 commencing at 5:00 p.m.;

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee's Annual Citizens of Exception Achievement Awards to be held on Tuesday, April 19, 2022 commencing at 6:30 p.m.;

AND THAT this report authorize that the schedule of meetings be amended as needed by a motion of Committee of the Whole and ratified by the associated Confirming By-law at City Council;

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

CARRIED

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

#### **New Sidewalk Policies & Construction Practices**

At the August 10, 2020 Committee of the Whole meeting, a resolution was passed recommending that Administration review and provide options for updated policies that consider active transportation and accessibility and cost containment.

Memorandum from Mr. R. Harms, Project Engineer - Engineering & Operations dated October 13, 2020 relative to the above noted, for information.

#### **Waterfront Trail Development**

Memorandum from Councillor A. Ruberto, dated October 1, 2020 containing a motion relative to the above noted.

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

With respect to the Waterfront Trail Improvement Plan, we recommend that Administration develop an implementation plan inclusive of timelines and estimated costs for the section of trail between Mission Island Marsh and Fisherman's Park, which must include at least one (1) kilometer each year;

AND THAT the implementation plan be received on or before June 30, 2021;

AND THAT Administration report to Council section(s) of the trail that can be completed in 2021 and the costs associated with that work;

AND THAT this report be received on or before December 21, 2020 in order to be considered in the 2021 Budget process;



Committee of the Whole – October 26, 2020

AND THAT Administration be directed to apply for the Canada Community Healthy Initiatives funding program, if applicable, and other applicable funding programs for the identified trail development in 2021;

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

**Amending Motion - Waterfront Trail Development**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

THAT the sentence "which must include at least one (1) kilometer each year" in paragraph one be deleted;

AND THAT "cost effective" be added before "Implementation Plan" in paragraph two;

AND THAT the words "future years" be added to paragraph three;

AND THAT paragraph five be amended as follows:

"AND THAT Administration be directed to apply for any applicable funding programs for the identified trail development."

CARRIED

**Amended Motion - Waterfront Trail Development**

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Bill Mauro

With respect to the Waterfront Trail Improvement Plan, we recommend that Administration develop an implementation plan inclusive of timelines and estimated costs for the section of trail between Mission Island Marsh and Fisherman's Park;

AND THAT the cost effective implementation plan be received on or before June 30, 2021;

AND THAT Administration report to Council section(s) of the trail that can be completed in 2021 and future years and the costs associated with that work;

AND THAT this report be received on or before December 21, 2020 in order to be considered in the 2021 Budget process;

AND THAT Administration be directed to apply for any applicable funding programs for the identified trail development;

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

CARRIED

**Advocacy - Insurance Rates**

Memorandum from Mayor B. Mauro, dated October 16, 2020, containing a motion relative to the above noted.

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

With respect to advocacy for owners of bars and restaurants in Thunder Bay and the surrounding area relative to increasing insurance rates, we recommend that City Council advocate its support for businesses relative to this issue;

AND THAT a letter be sent to the Honourable Doug Ford, Premier of Ontario, the Association of Municipalities of Ontario (AMO), Ontario's Big City Mayors (formerly LUMCO) with respect to requesting that the Province review the current situation;

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

CARRIED

***NEW BUSINESS***

**Bill 218 - Proposed Changes to the Municipal Elections Act**

Memorandum from Ms. K. Power, City Clerk, dated October 23, 2020, containing a motion relative to the above noted.

The 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 Cody Fraser

With respect to the memorandum from Ms. K. Power, dated October 23, 2020 relative to Bill 218: Supporting Ontario's Recovery and Municipal Elections Act, that proposes changes to the Municipal Elections Act, we recommend that a letter be sent to the Premier of Ontario, the Honourable Doug Ford; the Minister of Municipal Affairs and Housing, Minister Steve Clark, the Association of Municipal Clerks and Treasurers of Ontario, Association of Municipalities of Ontario, and Ontario's

Committee of the Whole – October 26, 2020

Big City Mayors (formerly LUMCO) with respect to the lack of consultation on the recommended changes to legislation that affects municipal councils and voters;

AND THAT municipalities be consulted with respect to changes that affect voting processes as outlined in the Municipal Elections Act;

AND THAT the Provincial Government continue to make changes and improvements to the Voters List as outlined in Bill 204, as well as provide for a review and recommendations and/or regulations that guide the application of alternate methods of voting in Ontario;

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

CARRIED

### **Establishment of Closed Session - November 2, 2020**

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

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 2, 2020 at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 10:11 p.m.



## *Memorandum*

Corporate By-law Number BL 110/2020

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

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

**DATE:** 10/07/2020

**SUBJECT:** BL 110/2020 - Appointment of Acting Mayors - 2020 - 2021

**MEETING DATE:** City Council - 11/09/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law respecting the appointment of Acting Mayors.

**Authorization:** Report R 114/2020 (City Manager's Office/Office of the City Clerk) - Committee of the Whole - November 2, 2020.

**By-law Explanation:** To appoint Acting Mayors for the term of Council, commencing December 1, 2020, up to and including November 30, 2021.

**Schedules and Attachments:**

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



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 110/2020

A By-law respecting the appointment of Acting Mayors

Recitals

1. Section 242 of the Municipal Act, 2001 provides that the Council of any municipality may by By-law or resolution appoint a member of the Council to act from time to time in the place and stead of Head of the Council when the Head of the Council is absent from the municipality or absent through illness or his office is vacant.

December	2020	Councillor Kristen Oliver
January	2021	Councillor Aldo Ruberto
February	2021	Councillor Brian McKinnon
March	2021	Councillor Cody Fraser
April	2021	Councillor Andrew Foulds
May	2021	Councillor Rebecca Johnson
June	2021	Councillor Shelby Ch'ng
July	2021	Councillor Mark Bentz
August	2021	Councillor Peng You
September	2021	Councillor Brian Hamilton
October	2021	Councillor Albert Aiello
November	2021	Councillor Trevor Giertuga

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

1. Subject to Sections 2 and 3 of this By-law, the following Members of Council shall act from time to time in the place and stead of the Mayor, when the Mayor is absent from the Municipality or absent through illness or his office is vacant, during the month opposite their names respectively;
2. Where the member of Council who would otherwise be appointed under Section 1 of this By-law is absent from the Municipality or absent through illness or his office is vacant, then the next following member of Council as listed in Section 1 who is not absent and is in office shall act from time to time in the place and stead of the Mayor during the month or portion of the month during which this Section applies. If it is necessary to have reference to a period beyond the month of December, the list shall be repeated beginning again with the Member of Council listed opposite January.
3. Where no Member of Council holds office of Acting Mayor pursuant to the preceding provisions of this By-law, then the Council may by resolution appoint one of its members to act as such.
4. This By-law shall come into force and take effect from the period commencing December 1, 2020 up to and including November 30, 2021.
5. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 9th day of November, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

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Mayor

Krista Power

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City Clerk

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**MEETING DATE** 11/09/2020 (mm/dd/yyyy)

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**SUBJECT** By-law Resolution

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***SUMMARY***

By-law Resolution - November 9, 2020

***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 respecting the appointment of Acting Mayors.

By-law Number: BL 110/2020



## *Memorandum*

Corporate By-law Number BL 116/2020

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

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

**DATE:** 10/13/2020

**SUBJECT:** BL 116/2020 - Confirming By-law - November 9, 2020

**MEETING DATE:** City Council - 11/09/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 9th day of November, 2020.

**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 116/2020

A By-law to confirm the proceedings of a meeting of Council,  
this 9th day of November, 2020.

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:

9th day of November, 2020 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 9th day of November, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

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**MEETING DATE** 11/09/2020 (mm/dd/yyyy)

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**SUBJECT** Confirming By-law Resolution - November 9, 2020 - City Council

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***SUMMARY***

Confirming By-law Resolution - November 9, 2020 - 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 9th day of November 2020

By-law Number: BL 116/2020