



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, OCTOBER 28, 2019

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: October 28, 2019

Reference No. CC - 32/50

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 - October 28, 2019 - City Council **(Page 4)**

With respect to the October 28, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

Committee of the Whole Minutes

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

1. October 7, 2019 Committee of the Whole; **(Pages 5 – 17)**
2. October 21, 2019 Committee of the Whole. **(Distributed Separately)**

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

1. October 7, 2019 Committee of the Whole;
2. October 21, 2019 Committee of the Whole.

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 7, 2019; **(Pages 18 – 25)**
2. The Thunder Bay City Council (Public Meeting) held on October 21, 2019.
(Distributed separately)

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

3. The Thunder Bay City Council held on October 7, 2019;
4. The Thunder Bay City Council (Public Meeting) meeting held on October 21, 2019.

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

BL 115/2019 - Amendment to By-law 011-2007, to update the appointment of Officers.

A By-law to amend By-law 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. **(Pages 26 – 27)**

By-law Resolution

By-law Resolution - October 28, 2019 **(Page 28)**

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 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 115/2019

NEW BUSINESS

CONFIRMING BY-LAW

BL 116/2019 - Confirming By-law - October 28, 2019

A By-law to confirm the proceedings of a meeting of Council, this 28th day of October, 2019.
(Pages 29 – 30)

ADJOURNMENT

MEETING DATE 10/28/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - October 28, 2019 - City Council

RECOMMENDATION

With respect to the October 28, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 28/10/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. October 7, 2019 Committee of the Whole;
2. October 21, 2019 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. October 7, 2019 Committee of the Whole;
2. October 21, 2019 Committee of the Whole.

ATTACHMENTS

- 1 October 7, 2019 Committee of the Whole minutes



MEETING: Committee of the Whole

DATE: October 7, 2019

Reference No. COW 44/50

OPEN SESSION in McNaughton Room at 6:15 p.m.

Committee of the Whole - Special Session
Chair: Councillor T. Giertuga

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor

Resolution to Amend the Reason for Closed Session

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

With respect to establishing the October 7, 2019 Committee of the Whole - Closed Session, we recommend that the reason be amended to include advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 6:15 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Board Appointments – Various Boards

Confidential memorandum from Ms. K. Power, City Clerk, dated Monday, September 30, 2019 relative to the above noted.

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

It was consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

NEW BUSINESS

Legal Matter

Ms. P. Robinet, City Solicitor provided an overview relative to the above noted and responded to questions.

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

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

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:52 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. C. Campbell, Manager – Central Support
Ms. L. McEachern, Director – Planning Services
Ms. K. Dixon, Director – Engineering and
Operations
Mr. M. Miedema, Project Engineer
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor Peng You declared a conflict relative to Endorsement of Bid for 2022 World Taijiquan Championships as he is the president of the Taijiquan Association and is the owner of an associated business.

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 7, 2019 - Committee of the Whole

It was the consensus of the Committee to move the Board Appointments – Various Boards item and the Integrity Commissioner Report item to follow Confirmation of Agenda on the Committee of the Whole agenda.

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

With respect to the October 7, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Board Appointments – Various Boards

Confidential Memorandum dated October 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was presented in Closed Session held earlier in the evening.

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 Kristen Oliver

SECONDED BY: Councillor Peng You

WITH respect to the Thunder Bay International Airport Authority and the Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Applications for the Thunder Bay International Airport Authority

Two Nominee's - One Nominee from among the names submitted by the City of Thunder Bay will be selected by the TBIAAI to fulfill a 3 year term commencing December 1, 2019.

1. Ms. Angie Maltese

2. Mr. David Siciliano

2. Applications Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel

One citizen to serve for the remainder of a 2 year term, expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Tessa Soderberg

CARRIED

Integrity Commissioner Report

Memorandum from Ms. K. Power, City Clerk dated Monday, October 7, 2019 containing information relative to the report by Mr. Brian Tario, Integrity Commissioner for the City of Thunder Bay with respect to Complaint of Breach of Ontario's Municipal Conflict of Interest Act for information only, was distributed separately on Monday, October 7, 2019.

Committee of the Whole Recess

At 7:03 p.m. it was the consensus of Committee to recess Committee of the Whole, and then reconvene following the City Council meeting.

Committee of the Whole Reconvened

At 7:10 p.m. the Committee of the Whole meeting reconvened to continue with the business at hand.

DEPUTATIONS

Thunder Bay Public Library - Request for City Council Endorsement

Letter received from Ms. T. Maronese, Director of Communications - Thunder Bay Public Library on Thursday October 3, 2019 requesting to appear before Committee for an endorsement to apply for government funding was distributed separately on Thursday, October 3, 2019.

Ms. T. Maronese, Director of Communities – Thunder Bay Public Library and Ms. C. Braye, Director of Resources appeared before Committee, provided a PowerPoint presentation and responded to questions.

Investing in Canada Infrastructure Program (ICIP)

Memorandum from Mayor B. Mauro dated October 7, 2019 relative to Investing in Canada Infrastructure Program (ICIP) and the Thunder Bay Public Library Deputation.

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

With respect to the Deputation received by the Thunder Bay Public Library on October 7, 2019, we recommend that this matter be referred to Administration to provide more information relative to recommendations for funding for the Investing in Canada Infrastructure Program (ICIP);

AND THAT Administration reports back on or before October 28, 2019;

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

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Amendment to Cemetery By-Law 32/1994

Report R 138/2019 (Infrastructure & Operations – Central Support) recommending that by-law 32/1994 be repealed and replaced.

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

With respect to report R 138/2019 (Infrastructure & Operations – Central Support) we recommend that By-law 32-1994 be repealed and replaced as outlined in this report;

AND THAT a new Cemetery By-law as outlined in this report be referred to the Registrar designated by the Ministry of Government and Consumer Services for approval;

AND THAT the approved version of the By-law be presented to City Council for ratification;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

Proposed Changes to the Provincial Policy Statement

Report No. R 144/2019 (Development & Emergency Services - Planning Services) recommending that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A).

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

With respect to Report No. R 144/2019 (Development & Emergency Services – Planning Services), we recommend that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A);

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

CARRIED

FIRST REPORTS

Transportation Master Plan

At the July 22, 2019 Committee of the Whole meeting, Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) Transportation Master Plan was introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the recommendations are considered by Committee of the Whole on September 9, 2019.

Ms. K. Dixon, Director - Engineering & Operations and Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group provided a PowerPoint presentation relative to the above noted.

Ms. S. Sawula, Manager of Healthy Living appeared before Committee and provided a PowerPoint deputation relative to the above noted.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee dated July 4, 2019 supporting the Transportation Master Plan was presented.

At the August 12, 2019 Committee of the Whole meeting, a memorandum from Ms. K. Dixon, Director - Engineering and Operations, dated August 1, 2019 was presented advising that the above noted report will be presented at the October 7, 2019 Committee of the Whole meeting.

Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan, re-presented.

Memorandum from Ms. K. Dixon, Director Engineering & Operations providing an update relative to Council's questions on the First Report.

Letter from Mr. I. Dew, dated September 25, 2019 requesting to appear before Committee relative to the above noted.

Final Active Transportation Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Final Transportation Master Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Mr. I. Dew appeared before Committee, provided a video presentation and responded to questions relative to the above noted.

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

With respect to Report R 116/2019 (Infrastructure & Operations - Engineering & Operations), we recommend City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan;

AND THAT City Council approve the companion Active Transportation Plan in principle to guide the future direction and investment in active transportation;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meeting No. 06-2019 of the Accessibility Advisory Committee held on June 13, 2019 for information.

Multi-Sport Indoor Turf Facility Committee Minutes

Minutes of Meetings No. 1-2019 and No. 2-2019 of the Multi-Sport Indoor Turf Facility Committee held on August 12, 2019 and September 10, 2019, respectively, for information.

PETITIONS & COMMUNICATIONS

Endorsement of Bid for 2022 World Taijiquan Championships

Memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing a motion recommending that a letter of endorsement for the bid be approved.

Revised memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing the correct 2022 date was distributed separately on Thursday, October 3, 2019.

Councillor Peng You declared a conflict relative to the above noted as he is the president of the Taijiquan Association and is the owner of an associated business.

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

With Respect to the bid for the City of Thunder Bay to host the 2022 World Taijiquan Championships, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

CARRIED

AMO-Ontario Federation of Indigenous Friendship Centre's Working Group – Board Appointment

Memorandum from Councillor K. Oliver, dated October 3, 2019 relative to the above noted was distributed separately on Thursday, October 3, 2019.

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

With respect to participation on the AMO-Ontario Federation of Indigenous Friendship Centre's Working Group., we recommend that Councillor Kristen Oliver be appointed to represent the City of Thunder Bay;

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

CARRIED

Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

Memorandum from Mayor B. Mauro, dated October 3, 2019 containing a motion relative to the above noted was distributed separately on Thursday, October 3, 2019.

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

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

MOVED BY: Councillor Cody Fraser

SECONDED BY: Mayor Bill Mauro

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following be added after the 3rd paragraph:

“AND THAT the source of funding for the approved amount be from the rate stabilization fund.”

CARRIED

Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Cody Fraser

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the rate stabilization fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;
AND THAT any necessary by-laws be presented to City Council for ratification.

Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

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

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following paragraph be deleted:

“AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the rate stabilization fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;”

And replaced with the following:

“AND THAT Administration be directed to work in partnership with Thunder Bay Community Tennis Centre and report back to Council on potential partnership options;”

LOST

Final Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

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

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the rate stabilization fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential Memorandum from Ms. K. Power, City Clerk, dated October 4, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 21, 2019 was distributed separately on Monday, October 7, 2019.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 21, 2019 at 4:30 p.m. in order to receive information relative to labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:07 p.m.

MEETING DATE 10/28/2019 (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 October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) held on October 21, 2019
(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 October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) meeting held on October 21, 2019.

ATTACHMENTS

1. City Council minutes - October 7, 2019



MEETING: City Council

DATE: October 7, 2019

Reference No. CC 31/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:04 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 T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 7, 2019 - City Council

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

With respect to the October 7, 2019 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 September 30, 2019 was distributed separately on Thursday, October 3, 2019.

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

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

The Thunder Bay City Council held on September 30, 2019;

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. September 30, 2019 Committee of the Whole was distributed separately on Thursday, October 3, 2019.

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

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

1. September 30, 2019 Committee of the Whole.

CARRIED

Non-Business Meeting Minutes

The following Non-Business meeting minutes, to be adopted:

1. Non-Business Meeting - Municipal Elections Act, held on Tuesday, October 25, 2016.
2. Non-Business Meeting - Anti-Racism & Respect Advisory Committee, held on Monday, October 23, 2017.
3. Non-Business Meeting - 2017 Governor General's Canadian Leadership Conference, held on Monday, December 11, 2017.
4. Non-Business Meeting - Interim Multi Sport Turf Options, held on Tuesday, March 19, 2019.
5. Non-Business Meeting - Property Tax Assessment Orientation, held on Monday, April 8, 2019.
6. Non-Business Meeting - Strategic Planning Session 3 of 3, held on Wednesday, April 17, 2019.
7. Non-Business Meeting - Standard of Care - Safe Drinking Water Act, held on Tuesday, April 23, 2019.
8. Non-Business Meeting - Strategic Planning Input Session, held on Thursday, June 13, 2019.
9. Non-Business Meeting - Multi Sport Indoor Turf Facility, held on Thursday, June 20, 2019.
10. Non-Business Meeting - Heritage Register Training, held on Monday, September 30, 2019 was distributed separately on Thursday, October 3, 2019.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Cody Fraser

1. Non-Business Meeting - Municipal Elections Act, held on Tuesday, October 25, 2016.
2. Non-Business Meeting - Anti-Racism & Respect Advisory Committee, held on Monday, October 23, 2017;
3. Non-Business Meeting - 2017 Governor General's Canadian Leadership Conference, held on Monday, December 11, 2017;
4. Non-Business Meeting - Interim Multi Sport Turf Options, held on Tuesday, March 19, 2019;
5. Non-Business Meeting - Property Tax Assessment Orientation, held on Monday, April 8, 2019;
6. Non-Business Meeting - Strategic Planning Session 3 of 3, held on Wednesday, April 17, 2019;
7. Non-Business Meeting - Standard of Care - Safe Drinking Water Act, held on Tuesday, April 23, 2019;
8. Non-Business Meeting - Strategic Planning Input Session, held on Thursday, June 13, 2019;
9. Non-Business Meeting - Multi Sport Indoor Turf Facility, held on Thursday, June 20, 2019;
10. Non-Business Meeting - Heritage Register Training, held on Monday, September 30, 2019.

CARRIED

RATIFYING RESOLUTIONS

Board Appointments - Various

Confidential Memorandum dated October 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was presented in Closed Session held earlier in the evening.

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 Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

WITH respect to the Thunder Bay International Airport Authority and the Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Applications for the Thunder Bay International Airport Authority

Two Nominee's - One Nominee from among the names submitted by the City of Thunder Bay will be selected by the TBIAAI to fulfill a 3 year term commencing December 1, 2019.

1. Ms. Angie Maltese
2. Ms. David Siciliano

2. Applications Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel

One citizen to serve for the remainder of a 2 year term, expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Tessa Soderberg

CARRIED

BY-LAWS

BL 95/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2, Schedule 4 and Schedule 6.

A By-law to amend By-law BL 40/2016, being a By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two, Schedule Four and Schedule Six.

BL 102/2019 A by-law to amend by-law 40/2016 the Traffic by-law with respect to Schedule 1 and Schedule 17.

A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule ONE and Schedule SEVENTEEN.

BL 104/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2 and Schedule 14.

A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule TWO and Schedule FOURTEEN.

BL 110/2019- Designated Truck Route

A By-law to establish a Designated Truck Route through the City of Thunder Bay.

Memorandum from Ms. K. Dixon, Director Engineering & Operations, dated September 23, 2019 providing an overview of the changes to the revised By-law 110/2019.

By-law Resolution

By-law Resolution - October 7, 2019

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

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

1. A By-law to amend By-law BL 40/2016, being a By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two, Schedule Four and Schedule Six.

By-law Number: BL 95/2019

2. A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule ONE and Schedule SEVENTEEN.

By-law Number: BL 102/2019

3. A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule TWO and Schedule FOURTEEN.

By-law Number: BL 104/2019

4. A By-law to establish a Designated Truck Route through the City of Thunder Bay.

By-law Number: BL 110/2019

By-laws 95/2019, 102/2019 & 104/2019

It was requested that By-laws 95/2019, 102/2019 and 104/2019 be voted on separately.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Cody Fraser

1. A By-law to amend By-law BL 40/2016, being a By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two, Schedule Four and Schedule Six.

By-law Number: BL 95/2019

2. A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule ONE and Schedule SEVENTEEN.

By-law Number: BL 102/2019

3. A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule TWO and Schedule FOURTEEN.

By-law Number: BL 104/2019

CARRIED

Deferral Resolution

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

THAT the resolution relative to BL 110/2019, a by-law to establish a Designation Truck Route through the City of Thunder Bay, be deferred to a City Council meeting on or before December 2, 2019;

And that any necessary bylaws be presented to City Council for ratification.

CARRIED

CONFIRMING BY-LAW

BL 111/2019 - Confirming By-law - October 7, 2019

A By-law to confirm the proceedings of a meeting of Council, this 7th day of October, 2019.

Confirming By-law Resolution - October 7, 2019 - City Council

Confirming By-law Resolution - October 7, 2019 - City Council

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

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

1. A By-law to confirm the proceedings of a meeting of Council, this 7th day of October, 2019

By-law Number: BL 111/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 7:09 p.m.

Mayor

City Clerk



Memorandum

Corporate By-law Number BL 115/2019

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

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

DATE: 03/10/2019

SUBJECT: BL 115/2019 - Amendment to By-law 011-2007, to update the appointment of Officers.

MEETING DATE: City Council - 10/28/2019 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law 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.

Authorization: Report No. 2003.231 (Development Services) - Committee of the Whole - August 5, 2003

By-law Explanation: The purpose of this By-law is 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.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 115/2019

A By-law to amend By-law 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.

Recitals

1. By-law Number 192-2003, enacted and passed August 11, 2003 authorizes amendments to update the appointment of Lottery Licensing Officers as appointed by By-law Number 011-2007.

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

1. Paragraph 7 is amended by deleting the following names:

John Hannam
Tina Larocque

2. Paragraph 7 is further amended by adding the following names:

Dana Earle
Jessica Steele

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

Enacted and passed this 28th day of October, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Dana Earle
Deputy City Clerk

MEETING DATE 10/28/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - October 28, 2019

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 to amend By-law 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 115/2019



Memorandum

Corporate By-law Number BL 116/2019

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

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

DATE: 07/10/2019

SUBJECT: BL 116/2019 – Confirming By-law – October 28, 2019

MEETING DATE: City Council - 28/10/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 28th day of October, 2019.

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 116/2019

A By-law to confirm the proceedings of a meeting of Council,
this 28th day of October, 2019.

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:

28th day of October, 2019 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 28th day of October, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk