



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, OCTOBER 4, 2021

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

TIME: Immediately following Committee of the Whole



MEETING: City Council

DATE: October 04, 2021

Reference No. CC - 26/52

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

City Council
Chair: Mayor Bill Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 4, 2021 - City Council **(Page 4)**

WITH RESPECT to the October 4, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on September 27, 2021. **(Distributed separately)**

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

1. The Thunder Bay City Council meeting held on September 27, 2021.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. September 27, 2021 Committee of the Whole. **(Distributed separately)**

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

1. September 27, 2021 Committee of the Whole.

RATIFYING RESOLUTIONS

Ratifying Resolutions - October 4, 2021 (Page 7)

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

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

1. Contract 5, 2021 - Edward Street Reconstruction – Extension of Contract Value – Report R 127/2021
2. Pool 6 Site Enhancement Project - Request for Supporting Resolution for Enhance Your Community Stream Fund

NEW BUSINESS

NOTICE OF MOTION

Notice of Motion – Composition of City Council

At the November 23, 2020 Committee of the Whole meeting, Report R 126/2020 (City Manager's Office - Office of the City Clerk) was presented relative to Composition of City Council and Administration was directed to proceed with Option 3 as outlined within the report, with a project start date of July 2023.

Memorandum from Councillor Peng You requesting that a Notice of Motion be introduced at the October 4, 2021 City Council meeting, for debate at the October 25, 2021 City Council meeting. **(Distributed separately)**

CONFIRMING BY-LAW

BL 68/2021 - Confirming By-law - October 4, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 4th day of October, 2021.
(Pages 9 – 10)

Confirming By-law Resolution - October 4, 2021- City Council (Page 11)

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 4th day of October, 2021.

By-law Number: BL 68/2021

ADJOURNMENT



MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - October 4, 2021 - City Council

RECOMMENDATION

WITH RESPECT to the October 4, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on September 27, 2021, (Distributed separately).

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 September 27, 2021.

MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. September 27, 2021 Committee of the Whole, (Distributed separately).

RECOMMENDATION

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

1. September 27, 2021 Committee of the Whole.

MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT Ratifying Resolutions - October 4, 2021

SUMMARY

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

RECOMMENDATION

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

1. Contract 5, 2021 - Edward Street Reconstruction – Extension of Contract Value – Report R 127/2021
2. Pool 6 Site Enhancement Project - Request for Supporting Resolution for Enhance Your Community Stream Fund

MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT Notice of Motion - Composition of City Council

SUMMARY

At the November 23, 2020 Committee of the Whole meeting, Report R 126/2020 (City Manager's Office - Office of the City Clerk) was presented relative to Composition of City Council and Administration was directed to proceed with Option 3 as outlined within the report, with a project start date of July 2023.

Memorandum from Councillor Peng You requesting that a Notice of Motion be introduced at the October 4, 2021 City Council meeting, for debate at the October 25, 2021 City Council meeting. (Distributed separately)



Memorandum

Corporate By-law Number BL 68/2021

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

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

DATE: 09/15/2021

SUBJECT: BL 68/2021 - Confirming By-law - October 4, 2021.

MEETING DATE: City Council – 10/04/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 4th day of October, 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 Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 68/2021

A By-law to confirm the proceedings of a meeting of Council,
this 4th day of October, 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:

4th day of October, 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 Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 4th day of October, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 10/04/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - October 4, 2021- City Council

SUMMARY

Confirming By-law Resolution - October 4, 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 4th day of October, 2021.

By-law Number: BL 68/2021