



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, DECEMBER 2, 2019

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: December 2, 2019

Reference No. CC - 1/51

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 - December 2, 2019 - City Council **(Page 5)**

With respect to the December 2, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on November 25, 2019. **(Distributed Separately)**

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

1. The Thunder Bay City Council held on November 25, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 25, 2019 Committee of the Whole. **(Distributed Separately)**

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

1. November 25, 2019 Committee of the Whole.

BY-LAWS

BL 121/2019 - A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2 and Schedule 5.

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 Five. **(Pages 8 – 9)**

BL 123/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule “A” to this by-law. **(Distributed Separately)**

BL 124/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule “A” to this by-law. **(Distributed Separately)**

BL 125/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule “A” to this by-law. **(Distributed Separately)**

By-law Resolution

By-law Resolution - December 2, 2019 **(Page 13)**

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 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 Five.

By-law Number: BL 121/2019

2. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule "A" to this by-law.

By-law Number: BL 123/2019

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule "A" to this by-law.

By-law Number: BL 124/2019

4. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule "A" to this by-law.

By-law Number: BL 125/2019

NEW BUSINESS

CONFIRMING BY-LAW

BL 122/2019 - Confirming By-law - December 2, 2019

A By-law to confirm the proceedings of a meeting of Council, this 2nd day of December, 2019.
(Pages 14 – 15)

Confirming By-law Resolution - December 2, 2019 - City Council

Confirming By-law Resolution - December 2, 2019 - City Council **(Page 16)**

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 2nd day of December, 2019

By-law Number: BL 122/2019

ADJOURNMENT



MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - December 2, 2019 - City Council

RECOMMENDATION

With respect to the December 2, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 12/02/2019 (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 November 25, 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 November 25, 2019.

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. November 25, 2019 Committee of the Whole. **(Distributed Separately)**

RECOMMENDATION

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

1. November 25, 2019 Committee of the Whole.

Memorandum

Corporate By-law Number BL 121/2019

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

FROM: David Binch
Infrastructure & Operations - Engineering & Operations

DATE: 06/11/2019

SUBJECT: BL 121/2019 - A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2 and Schedule 5.

MEETING DATE: City Council - 02/12/2019 (mm/dd/yyyy)

By-law Description: 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 Five.

Authorization: Report No. R 107/2015 (Engineering) – Committee of the Whole – December 7, 2015.

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

The Sleeping Giant Parkway corridor has been developed to include parking facilities and commercial properties. The snow removal schedule must be updated to accommodate the maintenance requirements.

Weekday parking restrictions are necessary at Thunder Bay Christian Assembly church to accommodate daytime events.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 121/2019

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 Five.

Recitals

1. It is necessary and expedient to amend By-law Number 40-2016 being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Parking Prohibited – Specific Places and Times, Prohibited Parking – Snow Removal.

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

1. THAT **SCHEDULE “TWO” – PARKING PROHIBITED – SPECIFIED PLACES AND TIMES**, is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following Parking Prohibited:

COLUMN 1 <u>Street</u>	COLUMN 2 <u>Side</u>	COLUMN 3 <u>Between</u>	COLUMN 4 <u>Prohibited Time or Day</u>
Prince Arthur Boulevard	West	Thirty (30) meters and Thirty-Nine (39) meters North of Ogden	8:00am – 5:00pm Monday to Friday

2. AND THAT **SCHEDULE “FIVE” – PROHIBITED PARKING – SNOW REMOVAL**, is hereby amended by inserting therein in alphabetical order, in columns herein set forth, the following locations:

COLUMN 1 <u>Street</u>	COLUMN 2 <u>Side</u>	COLUMN 3 <u>Limits</u>
Marina Park Drive	Both	Bobby Curtola Drive to Dead End
Sleeping Giant Parkway	Both	Bobby Curtola Drive to Dead End

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

Enacted and passed this 2nd day of December, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT BL 123/2019 - A By-law to Authorize the Borrowing Upon Serial
Debentures

SUMMARY

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule “A” to this by-law. **(Distributed Separately)**

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT BL 124/2019 - A By-law to Authorize the Borrowing Upon Serial
Debentures

SUMMARY

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule "A" to this by-law.
(Distributed Separately)

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT BL 125/2019 - A By-law to Authorize the Borrowing Upon Serial
Debentures

SUMMARY

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule "A" to this by-law.
(Distributed Separately)

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - December 2, 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 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 Five.

By-law Number: BL 121/2019

2. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule "A" to this by-law.

By-law Number: BL 123/2019

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule "A" to this by-law.

By-law Number: BL 124/2019

4. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule "A" to this by-law.

By-law Number: BL 125/2019



Memorandum

Corporate By-law Number BL 122/2019

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

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

DATE: 12/11/2019

SUBJECT: BL 122/2019 - Confirming By-law - December 2, 2019

MEETING DATE: City Council - 02/12/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 2nd day of December, 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 122/2019

A By-law to confirm the proceedings of a meeting of Council,
this 2nd day of December, 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:

2nd day of December, 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 2nd day of December, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 12/02/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - December 2, 2019 - City Council

SUMMARY

Confirming By-law Resolution - December 2, 2019 - 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 2nd day of December, 2019

By-law Number: BL 122/2019