

MEETING: City Council

DATE: Monday, February 8, 2021

Reference No. CC - 5/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:59 p.m.

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 C. Fraser Councillor T. Giertuga Councillor B. Hamilton Councillor R. Johnson Councillor B. McKinnon Councillor K. Oliver Councillor A. Ruberto Councillor Peng You Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator
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
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. D. Latta, Acting City Solicitor

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Councillor T. Giertuga declared a conflict relative to Not One More Death - Proposals for Cold Weather and Judicial Sentencing as he is employed by Thunder Bay Correctional Centre.

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 8, 2021 - City Council

MOVED BY:Councillor Aldo RubertoSECONDED BY:Councillor Peng You

WITH RESPECT to the February 8, 2021 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 25, 2021.

MOVED BY:	Councillor Aldo Ruberto
SECONDED BY:	Councillor Kristen Oliver

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

1. The Thunder Bay City Council meeting held on January 25, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

- 1. January 25, 2021 Committee of the Whole
- 2. February 1, 2021 Committee of the Whole, distributed separately on Friday, February 5, 2021
- 3. January 12, 2021 Committee of the Whole Special Session 2021 Budget
- 4. January 14, 2021 Committee of the Whole Special Session 2021 Budget
- 5. January 19, 2021 Committee of the Whole Special Session 2021 Budget
- 6. January 21, 2021 Committee of the Whole Special Session 2021 Budget

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7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget

8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget, distributed separately on Friday, February 5, 2021.

9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget, distributed separately on Friday, February 5, 2021.

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

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

- 1. January 25, 2021 Committee of the Whole
- 2. February 1, 2021 Committee of the Whole
- 3. January 12, 2021 Committee of the Whole Special Session 2021 Budget
- 4. January 14, 2021 Committee of the Whole Special Session 2021 Budget
- 5. January 19, 2021 Committee of the Whole Special Session 2021 Budget
- 6. January 21, 2021 Committee of the Whole Special Session 2021 Budget
- 7. January 27, 2021 Committee of the Whole Special Session 2021 Budget
- 8. February 2, 2021 Committee of the Whole Special Session 2021 Budget
- 9. February 4, 2021 Committee of the Whole Special Session 2021 Budget

Outdoor Skating Rinks - Nets Resolution

It was requested that the resolution relative to Outdoor Skating Rinks – Nets as contained in the January 25, 2021 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Andrew Foulds
Councillor Shelby Ch'ng	Councillor Brian Hamilton
Councillor Cody Fraser	Councillor Rebecca Johnson
Councillor Trevor Giertuga	Councillor Peng You
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

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

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

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

CARRIED

Advocacy - Judicial Sentencing

It was requested that the resolution relative to Advocacy – Judicial Sentencing as contained in the January 25, 2021 Committee of the Whole minutes be voted on separately.

Councillor T. Giertuga declared a conflict and refrained from discussing or voting on the following resolution.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Andrew Foulds
Councillor Shelby Ch'ng	Councillor Cody Fraser
Councillor Brian Hamilton	Councillor Rebecca Johnson
Councillor Brian McKinnon	Councillor Kristen Oliver
Councillor Aldo Ruberto	
Councillor Peng You	

MOVED BY:	Councillor Aldo Ruberto
SECONDED BY:	Councillor Peng You

WITH RESPECT to the Memorandum from Councillor A. Ruberto dated January 13, 2021, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial and federal government for a national and provincial review of judicial sentencing relating to violent crimes, major drug distribution, human trafficking and gang association;

AND THAT a copy of the resolution be sent to Prime Minister Justin Trudeau; Hon. David

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Lametti, Minister of Justice and Attorney General of Canada; Hon. Patty Hajdu, Minister of Health; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Doug Downey, Attorney General of Ontario; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

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

CARRIED

Committee of the Whole Minutes - January 25, 2021

It was requested that the resolution relative to the January 25, 2021 Committee of the Whole minutes be voted on separately.

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

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

1. January 25, 2021 Committee of the Whole

CARRIED

Committee of the Whole Minutes

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	
Councillor Albert Aiello	
Councillor Mark Bentz	
Councillor Shelby Ch'ng	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Trevor Giertuga	
Councillor Brian Hamilton	
Councillor Rebecca Johnson	
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	
Councillor Peng You	

City Council – February 8, 2021

MOVED BY:Councillor Brian McKinnonSECONDED BY:Councillor Aldo Ruberto

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

- 1. February 1, 2021 Committee of the Whole
- 2. January 12, 2021 Committee of the Whole Special Session 2021 Budget
- 3. January 14, 2021 Committee of the Whole Special Session 2021 Budget
- 4. January 19, 2021 Committee of the Whole Special Session 2021 Budget
- 5. January 21, 2021 Committee of the Whole Special Session 2021 Budget
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- 7. February 2, 2021 Committee of the Whole Special Session 2021 Budget
- 8. February 4, 2021 Committee of the Whole Special Session 2021 Budget

CARRIED

RATIFYING RESOLUTIONS

Motion – Not One More Death – Proposals for Cold Weather

Memorandum from Councillor A. Foulds dated February 7, 2021 containing a motion relative to the above noted.

Councillor T. Giertuga declared a conflict and refrained from discussing or voting on the following resolution.

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 Andrew Foulds
SECONDED BY:	Councillor Peng You

WITH RESPECT to the deputation received from "Not one More Death" at the February 8, 2021 Committee of the Whole Meeting, we recommend that the applicable contents of the associated deputation be referred to Administration for further exploration and recommendations and funding opportunities where possible;

AND THAT Administration report back to Council on this matter;

AND THAT the City Clerk be directed to schedule a Special Committee of the Whole Meeting if required prior to the next scheduled meeting on March 1, 2021 should Administration require direction for specific work;

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

CARRIED

Support for Kraft Hockeyville Submission

Memorandum from Councillor C. Fraser, dated February 1, 2021 containing a motion relative to support for Oliver-Paipoonge's Kraft Hockeyville submission.

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 Andrew Foulds
SECONDED BY:	Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Cody Fraser dated February 1, 2021, we recommend that support for the submission the title of for Kraft Hockeyville Canada 2021 in Oliver- Paipoonge be approved in principle;

AND THAT Administration be directed to work with the organizing committee relative to a potential partnership in hosting the NHL game associated with the event at the Fort William Gardens;

AND THAT Administration report back to City Council with information relative to any financial impacts and economic impact on hosting the NHL game for final approval;

AND THAT a copy of this resolution be sent to the township of Oliver Paipoonge for their information;

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

CARRIED

BY-LAWS

BL 11/2021 - Site Plan Designation – 521 John Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (521 John Street and adjacent lane)

By-law Resolution

By-law Resolution - February 8, 2021

MOVED BY:Councillor Rebecca JohnsonSECONDED BY:Councillor Peng You

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 11/2021

CARRIED

CONFIRMING BY-LAW

BL 12/2021 - Confirming By-law - February 8, 2021

A By-law to confirm the proceedings of a meeting of Council, this 8th day of February, 2021.

Confirming By-law Resolution - February 8, 2021 - City Council

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

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 8th day of February, 2021

By-law Number: BL 12/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Mayor

City Clerk