



City Council Meeting Minutes

Monday, August 8, 2022, 10:18 p.m.

S.H. Blake Memorial Auditorium

Present:

- 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

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Mayor Bill Mauro

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Aldo Ruberto

WITH RESPECT to the August 8, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council

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

1. The Thunder Bay City Council (Public Meeting) held on July 25, 2022, distributed separately on August 4, 2022.

2. The Thunder Bay City Council held on July 25, 2022, distributed separately on August 4, 2022.

5.1.1 City Council Minutes Resolution

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Albert Aiello

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

1. The Thunder Bay City Council (Public Meeting) held on July 25, 2022;

2. The Thunder Bay City Council held on July 25, 2022.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

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

1. July 25, 2022 Committee of the Whole distributed separately August 4, 2022.

Moved By: Councillor Albert Aiello

Seconded By: Councillor Trevor Giertuga

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

1. July 25, 2022 Committee of the Whole.

6.1.1 River Street Culvert Repair (contained within the July 25 Committee of the Whole Minutes)

Memorandum from Kayla Dixon, Director - Engineering, recommending that Council extract the resolution passed at the July 25, 2022 Committee of the Whole Minutes, related to Report R 127/2022 (Infrastructure & Operations - Engineering & Operations) River Street Culvert Repairs, and vote on it separately with a revised recommendation that an allowance of \$2,500,000 from carry forward funds and the General Capital Reserve be set aside for additional inspection, design and construction for the McVicar Creek culverts at River Street was distributed separately August 4, 2022.

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Cody Fraser

WITH RESPECT to Report R 127/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that an allowance of \$2,500,000 from carry forward funds and the General Capital Reserve be set aside for additional inspection, design and construction for the McVicar Creek culverts at River Street;

AND THAT the construction contract for the culvert replacement be awarded to the lowest qualified bidder if the tender bid comes within the available construction allowance set aside;

AND THAT Administration report back with information on the successful bidder and cost within 30 days of award;

AND THAT consulting engineering services be completed by JML Engineering Ltd. including additional inspection, design and contract administration for the project;

AND THAT Appropriation No. 24 be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the work occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

6.1.2 Request To Refer Report R 106-22 to Administration – Housekeeping Edits (contained within the July 25 Committee of the Whole Minutes)

Memorandum from Doug Vincent, Manager - Licensing & Enforcement, recommending that Council extract the resolution passed at the July 25, 2022 Committee of The Whole minutes, related to Report R 106-22 (four new By-laws for consideration), and vote on it separately in order to refer to Administration to complete some minor housekeeping edits and further, that the revised By-laws containing the housekeeping edits, be brought back to the August 22, 2022, in final form for consideration.

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Kristen Oliver

WITH RESPECT to Report R 106/2022 (Development & Emergency Services – Licensing & Enforcement) we recommend that the draft Municipal Standards for Property By-law, as appended as Attachment D to this report, be referred to administration for further review;

AND THAT the draft Clean & Clear Yards By-law, as appended as Attachment B to this report, be referred to administration for further review;

AND THAT the draft Vacant Building Security By-law, as appended as Attachment F to this report, be referred to administration for further review;

AND THAT the draft Minimum Heat By-law, as appended as Attachment H to this report, be referred to administration for further review;

AND THAT the current Property Standards By-law No. 66-2008, be repealed;

AND THAT the current Yard Maintenance By-law No. 68-2008 as amended, be repealed;

AND THAT the current Heat Rented Dwelling By-law No. 210-1974 and associated Municipal Code Chapter 831 be repealed;

AND THAT that the following Outstanding Items be removed from the Planning Outstanding List: - 2021-107-DEV Reimagining the Yard Maintenance By-law - 2021-117-DEV Vacant Buildings By-law - 2021-118-DEV Property Standards & Yard Maintenance By-law;

AND THAT the Outstanding Item No 2021-115-DEV Boulevard/Obstruction Bylaw be deferred from August 22, 2022 to May 30, 2023;

AND THAT all Administration report back with respective changes to the above noted by-laws on or before August 22, 2022;

AND THAT once approved the associated By-laws outlined in this report be presented to City Council on or before September 12, 2022 for ratification.

CARRIED

6.1 Committee of the Whole Minutes

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

1. July 25, 2022 Committee of the Whole was distributed separately on August 4, 2022.

Moved By: Councillor Albert Aiello

Seconded By: Councillor Trevor Giertuga

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

1. July 25, 2022 Committee of the Whole.

CARRIED

7. Ratifying Resolution

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

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Brian Hamilton

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

1. Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 4, 2022 - Trails;
2. Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 7, 2022 Balmoral Street Reconstruction - Trails;
3. Report R 50/2022 (Community Services) Ice Allocation Policy (Referral Motion);
4. Report R 71/2022 (Infrastructure & Operations - Engineering & Operations) Wastewater Financial Plan Update;
5. Report R 137/2022 (Development & Emergency Services - Planning Services) The Need for a Belrose Plan Deputation;
6. Report R 143/2022 (Development & Emergency Services - Building Services) Facility Improvements to Support Municipal Enforcement Services Restructuring;
7. Report R 145/2022 (City Manager's Office - City Solicitor & Corporate Counsel) Legal Services' Office Space Requirements Within City Hall - Revenue Division Relocation to the Whalen Building - Approval as to Source of Funds;
8. Report 2022CLS.015 (Realty Services) Property Related Matter.

CARRIED

8. By-Laws

8.1 BL 71/2022 - Amendment to Tbaytel By-law 257-2004

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

9. By-Law Resolution

By-law Resolution - August 8, 2022 - City Council

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Albert Aiello

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 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

By-law Number: BL 71/2022

CARRIED

10. New Business

11. Notice of Motion

11.1 Notice of Motion - Lakehead Transportation Museum Society

At the July 25, 2022 City Council meeting a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty Services) was introduced by Councillor Aldo Ruberto and is now ready for debate.

Memorandum from Councillor Aldo Ruberto, dated July 12, 2022 requesting a Notice of Motion to Amend, re-presented.

Memorandum from Peder Olsen, dated July 29, 2022, for information in regards to the Notice of Motion to Amend the decision relative to the licence agreement with Lakehead Transportation Museum Society and the associated recommendations contained in Report 2020CLS.012 (Development & Emergency Services – Realty) approved at the November 2, 2020 Committee of the Whole meeting and subsequently

ratified by Council.

Confidential Memorandum from Peder Olsen - Property Agent, dated July 29, 2022, relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care & Treasurer and General Manager - Development & Emergency Services only on August 4, 2022.

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Peng You

WITH RESPECT to the memorandum from Councillor Aldo Ruberto dated July 12, 2022, we recommend that a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty) be approved to allow for 5 years rent free from the date of lease commencement with the Lakehead Transportation Museum notwithstanding that this is in contravention of the Corporate Land Related Financial Assistance Policy (09-04-65);

AND THAT Administration be directed to update the existing contract and refund any rent payments received to date by the municipality for 2020 and 2021;

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

LOST

12. Confirming By-law

12.1 BL 77/2022 - Confirming By-law - August 8, 2022

A By-law to confirm the proceedings of a meeting of Council, this 8th day of August, 2022.

13. Confirming By-law Resolution

Confirming By-law Resolution - August 8, 2022 - City Council

Moved By: Councillor Trevor Giertuga

Seconded By: Councillor Cody Fraser

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 August, 2022.

By-law Number: BL 77/2022

CARRIED

14. Adjournment

The meeting adjourned at 10:30 p.m.

Mayor

City Clerk