



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, NOVEMBER 25, 2019

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: November 25, 2019

Reference No. CC - 34/50

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 - November 25, 2019 **(Page 4)**

With respect to the November 25, 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 (Pages 5 - 14)

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

1. The Thunder Bay City Council held on November 4, 2019.
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019. (Distributed Separately)

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

1. The Thunder Bay City Council meeting held on November 4, 2019;
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes (Pages 15 - 25)

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

1. November 4, 2019 Committee of the Whole.
2. November 18, 2019 Committee of the Whole. (Distributed Separately)

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

1. November 4, 2019 Committee of the Whole;
2. November 18, 2019 Committee of the Whole

Ward Meeting Minutes (Pages 26 - 28)

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

BY-LAWS

BL 103-2019 - Establish and name a portion of Parkdale Boulevard. (Pages 29 - 31)

A By-law to establish the lands described in this by-law as part of Parkdale Boulevard.

By-law Resolution – November 25, 2019 (Page 32)

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 establish the lands described in this by-law as part of Parkdale Boulevard.

By-law Number: BL 103/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 119/2019 - Confirming By-law - November 25, 2019 (Pages 33 - 34)

A By-law to confirm the proceedings of a meeting of Council, this 25th day of November, 2019

Confirming By-law Resolution - November 25, 2019 - City Council (Page 35)

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

2. A By-law to confirm the proceedings of a meeting of Council, this 25th day of November, 2019

By-law Number: BL 119/2019

ADJOURNMENT

MEETING DATE 11/25/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - November 25, 2019

RECOMMENDATION

With respect to the November 25, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 25/11/2019 (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 4, 2019.
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019.

RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on November 4, 2019;
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019.

ATTACHMENTS

1. MINUTES CC NOV 4 2019



MEETING: City Council

DATE: Monday, November 4, 2019

Reference No. CC – 33/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:25 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 B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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
Mr. G. Broere, Acting General Manager –
Community Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. Lavoie, 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 - November 4, 2019 - City Council

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Albert Aiello

With respect to the November 4, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on October 28, 2019, distributed separately on Friday, November 1, 2019

MOVED BY: Councillor Andrew Foulds
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 October 28, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. October 28, 2019 Committee of the Whole, distributed separately on Friday, November 1, 2019

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

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

1. October 28, 2019 Committee of the Whole.

Multi-Use Indoor Sports Facility - Prime Consultant Contract Award Resolution

It was requested that the resolution relative to Report No. R 150/2019 (Community Services - Asset Management) Multi-Use Indoor Sports Facility - Prime Consultant Contract Award, as contained in the October 28, 2019 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 B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor C. Ch'ng	
Councillor A. Foulds	
Councillor C. Fraser	
Councillor B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 150/2019 (Community Services – Asset Management), we recommend that Request for Proposal No. 62/2019, for Prime Consulting Services for the new Multi-Use Sports Facility be awarded to Stantec Architecture Ltd. up to the amount of \$1,540,650.00 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager of Community Services report the circumstances to City Council should a negative variance in the contract value occur;

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

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

CARRIED

Special Committee of the Whole Resolution

It was requested that the resolution relative to Special Committee of the Whole, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately.

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

With respect to the establishment of a Special Committee of the Whole, we recommend that a meeting be scheduled on or before November 25, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the Special meeting;

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

Amending Resolution - Special Committee of the Whole

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

That the motion with respect to the establishment of a Special Committee of the Whole be amended by deleting “Special Committee of the Whole” and “November 25, 2019” from the first paragraph and replacing with “Non-Business Meeting” and “December 16, 2019”, respectively;

AND THAT the word “Special” be deleted from the third paragraph;

AND THAT the following paragraphs be added after the third paragraph:

“AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

AND THAT Administration be directed to create a Terms of Reference for an advisory Committee of Council and report back on or before March 2, 2020;”

CARRIED

Amended Resolution

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

With respect to the establishment of a Non-Business meeting, we recommend that a meeting be scheduled on or before December 16, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the meeting;

AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

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

Paragraph Six - Voted on Separately

It was requested that paragraph six of the Amended Resolution be voted on separately.

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

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020.

Deferral Resolution - Paragraph Six

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Andrew Foulds

THAT paragraph six of the amended resolution, recommending that Administration be directed to create Terms of Reference, be deferred to the first Committee of the Whole meeting after the Non-Business meeting.

CARRIED

Final Amended Resolution

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

With respect to the establishment of a Non-Business meeting, we recommend that a meeting be scheduled on or before December 16, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the meeting;

AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

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

CARRIED

Committee of the Whole Minutes

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

1. October 28, 2019 Committee of the Whole, distributed separately on Friday, November 1, 2019

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

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

1. October 28, 2019 Committee of the Whole.

CARRIED

Ratifying Resolutions

Property Related Matter

Report No. 2019CLS.036 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy 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 Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2019CLS.036 (Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Contract 12, 2019 - Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension

Report No. R 149/2019 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 12, 2019-Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension to Nadin Contracting, was previously presented at Committee of the Whole earlier in the evening.

The Deputy 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 Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 149/2019 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 12, 2019 for Solid Waste and Recycling Facility - Phase II Leachate Collection System Extension be awarded to Nadin Contracting, which submitted the lowest tender in the amount of \$ 1,000,263.01 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

BY-LAWS

BL 106/2019 - Appointment of Acting Mayors - 2019 - 2020

A By-law respecting the appointment of Acting Mayors

BL 117/2019 - 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, Schedule 5, Schedule 6 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 Two, Schedule Five, Schedule Six and Schedule Seventeen.

By-law Resolution

By-law Resolution - November 4, 2019

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian Hamilton

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 respecting the appointment of Acting Mayors

By-law Number: BL 106/2019

2. 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, Schedule 5, Schedule 6 and Schedule 17

By-law Number: BL 117/2019

CARRIED

CONFIRMING BY-LAW

BL 118/2019 - Confirming By-law – November 4, 2019

A By-law to confirm the proceedings of a meeting of Council, this 4th day of November, 2019.

Confirming By-law Resolution - November 4, 2019 - City Council

MOVED BY: Councillor Shelby Ch'ng
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 4th day of November , 2019

By-law Number: BL 118/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 9:46 p.m.

Mayor

Deputy City Clerk

MEETING DATE 25/11/2019 (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 4, 2019 Committee of the Whole.
2. November 18, 2019 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. November 4, 2019 Committee of the Whole.
2. November 18, 2019 Committee of the Whole

ATTACHMENTS

1. MINUTES COW Nov 4 2019

MEETING: Committee of the Whole

DATE: Monday, November 4, 2019

Reference No. COW – 47/50

CLOSED SESSION in the Martin Room at 4:31 p.m.

Committee of the Whole - Closed Session
Vice Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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
Mr. M. Smith, General Manager – Development &
Emergency Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Solid Waste Collection Update

Ms. M. Warywoda, Director - Environment, Mr. J. Sherband, Manager - Solid Waste and Recycling Services and Ms. T. O'Neill, Manager - Labour Relations entered the meeting room.

Report No. 2019CLS.033 (Environment) relative to the above noted.

Ms. K. Marshall, General Manager - Infrastructure & Operations and Mr. N. Gale, City Manager provided an overview and responded to questions.

Mr. J. Sherband responded to questions.

Ms. T. O'Neill responded to questions.

Ms. K. Marshall, Ms. M. Warywoda, Mr. J. Sherband and Ms. T. O'Neill left the meeting room.

Property Related Matter

Mr. J. DePeuter, Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting room.

Report No. 2019CLS.036 (Realty Services) relative to the above noted.

Mr. J. DePeuter responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

Ms. D. Walker responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.036 (Realty Services) would be presented at the November 4, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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
Mr. G. Broere, Acting General Manager –
Community Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. C. Olsen, Acting Director – Corporate Strategic
Services

Ms. L. Chevette, Coordinator – Crime Prevention Council
Ms. K. Power, City Clerk
Mr. J. Porter, Climate Adaptation Coordinator
Ms. A. Coomes, Sustainability Coordinator
Ms. K. Dixon, Director – Engineering & Operations
Mr. M. Miedema, Project Engineer
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to Rainbow Crosswalk Cost Information as he owns property on the street the crossing is proposed to be located.

Councillor B. Hamilton disclosed an interest relative to Rainbow Crosswalk Cost Information as he owns property in proximity to the installation.

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 4, 2019 - Committee of the Whole

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

With respect to the November 4, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

2019 Mayor's Community Safety Awards

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated August 9, 2019 requesting that the annual Mayor's Community Safety Awards be presented at the November 4, 2019 Committee of the Whole meeting.

Mayor B. Mauro, with the assistance of Mr. J. Upton, Chair – Crime Prevention Council, as well as representatives from the sponsors of individual awards, presented the 2019 Mayor's Community Safety Awards to the following individuals and organizations for their efforts in making our community safer and more welcoming for everyone:

Community Hero Award presented by Apex Investigation and Security to Tessa Debruyne

Young Leader Award presented by Generator to Yamaan Alsumadi

Outstanding Community Project presented by Matawa First Nations Management to Joint Mobile Crisis Response Team

Outstanding Community Project presented by Circle K to Giant Hearts

Outstanding Community Project presented by Enbridge Gas Inc. to Wake the Giant

Outstanding Community Project presented by Thunder Bay Police Service and Thunder Bay Police Services Board to Thunder Bay Coalition to End Human Trafficking

50th Anniversary Celebration Update

Memorandum from Ms. C. Olsen, Acting Director - Corporate Strategic Services, dated October 24, 2019 requesting to provide a presentation relative to the City of Thunder Bay's 50th Anniversary of Amalgamation.

Ms. C. Olsen and Ms. K. Power, City Clerk appeared before Committee, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Potential Sale of Surplus Property

Correspondence from Mr. B. Valente, Mr. L. Valente and Dr. T. Valente, dated October 8, 2019 requesting to provide a deputation relative to the potential sale of surplus property.

Correspondence from Mr. K. Ramsdale, dated October 10, 2019 requesting to provide a deputation relative to the potential sale of surplus property.

Additional information from Mr. K. Ramsdale, relative to the above noted, including a petition containing approximately 117 signatures, distributed separately on Thursday, October 31, 2019.

Additional information dated October 21, 2019, received from Mr. B. Valente on November 1, 2019, distributed separately on Monday, November 4, 2019.

Mr. B. Valente and Mr. L. Valente appeared before Committee and responded to questions.

Mr. K. Ramsdale and Ms. A. Saunders appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

EarthCare Advisory Committee Minutes

Minutes of Meetings No. 05-2019 and No. 06-2019 of the EarthCare Advisory Committee held on June 4, 2019 and September 10, 2019, for information.

Parking Authority Board Minutes

Minutes of Meetings No. 06-2019, No. 07-2019 and No. 08-2019 of the Parking Authority Board held on June 11, 2019, July 9, 2019 and August 13, 2019, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Report No. 2019CLS.036 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy 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 Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

With respect to Report No. 2019CLS.036 (Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Climate Adaptation Update

Report No. R 154/2019 (Infrastructure & Operations) providing an update on the implementation of the City of Thunder Bay Climate Adaptation Strategy: Climate-Ready City, for information.

Memorandum from Mr. J. Porter, Climate Adaptation Coordinator dated October 23, 2019 requesting to provide a presentation relative to the above noted.

Mr. J. Porter and Ms. A. Coomes, Sustainability Coordinator appeared before Committee, provided a PowerPoint presentation and responded to questions.

Contract 12, 2019 - Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension

Report No. R 149/2019 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 12, 2019-Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension to Nadin Contracting.

The Deputy 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 Aldo Ruberto

With respect to Report No. R 49/2019 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 12, 2019 for Solid Waste and Recycling Facility - Phase II Leachate Collection System Extension be awarded to Nadin Contracting, which submitted the lowest tender in the amount of \$1,000,263.01 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Sports Field User Fees

At the August 26, 2019 City Council meeting, prior to ratification of the August 12, 2019 Committee of the Whole minutes, Report R 128/2019, relative to the above noted, was referred back to Administration for further consultation with community centres.

Report No. R 162/2019 (Infrastructure & Operations - Engineering & Operations) recommending that Administration implement sport field user fees.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 162/2019 (Infrastructure and Operations – Engineering & Operations), we recommend that Administration implement sport field user fees as outlined in this report;

Committee of the Whole – November 4, 2019

AND THAT sport field fees as outlined be included in the 2020 Proposed Operation Budget and included in the list of fees presented in the User Fee By-law;

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

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

CARRIED

Terms of Reference - Clean, Green and Beautiful Committee

Report No. R 159/2019 (City Manager's Office - Corporate Strategic Services) recommending that the Terms of Reference for the Clean, Green and Beautiful Committee, as appended to this Report as Attachment A, be approved.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 159/2019 (City Manager's Office – Corporate Strategic Services), we recommend that the Terms of Reference for the Clean, Green and Beautiful Committee, as appended to this Report as Attachment A, be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Rainbow Crosswalk Cost Information

At the August 12, 2019 Committee of the Whole meeting, Thunder Pride Association provided a deputation relative to 2019 pride events, growth of the organization and gender neutrality. A resolution was passed directing Administration to report back on the potential installation and associated costs of a rainbow pedestrian crosswalk on or before November 30, 2019.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated October 23, 2019 relative to the above noted, for information.

Correspondence from J. Veltri, Thunder Pride Association, dated October 18, 2019 requesting to provide a deputation relative to the above noted.

Memorandum from Councillor S. Ch'ng, dated October 29, 2019 containing a motion to fund and install a rainbow & transgender crosswalk, distributed separately on Friday, November 1, 2019.

J. Veltri and A. Moreau appeared before Committee, provided a PowerPoint presentation and responded to questions.

Councillor A. Ruberto and Councillor B. Hamilton disclosed an interest relative to the above noted and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

With respect to the installation of Rainbow and Transgender Crosswalk, we recommend that the first painted crosswalk be located at Bay & Algoma;

AND THAT funding up to \$35,000 be allocated for consideration in the 2020 budget for the first crosswalk;

AND THAT the Engineering Division be responsible for all maintenance costs associated with the painted crosswalk in future budgets;

AND THAT the Engineering Division and Thunder Pride work together to determine the proposed locations of future painted crosswalk locations and provide recommendations to Council for approval;

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

Amending Motion - Rainbow Crosswalk Cost Information

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

THAT the motion with respect to the installation of Rainbow and Transgender Crosswalk be amended by deleting:

"AND THAT funding up to \$35,000 be allocated for consideration in the 2020 budget for the first crosswalk" and replacing with:

"AND THAT the City provide funding up to 50 percent of the total costs for the project, not to exceed \$28,000;"

CARRIED

Amended Motion - Rainbow Crosswalk Cost Information

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

With respect to the installation of Rainbow and Transgender Crosswalk, we recommend that the first painted crosswalk be located at Bay & Algoma;

Committee of the Whole – November 4, 2019

AND THAT the City provide funding up to 50 percent of the total costs for the project, not to exceed \$28,000;

AND THAT the Engineering Division be responsible for all maintenance costs associated with the painted crosswalk in future budgets;

AND THAT the Engineering Division and Thunder Pride work together to determine the proposed locations of future painted crosswalk locations and provide recommendations to Council for approval;

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

CARRIED

Municipal Invasive Plant Strategy

At the May 6, 2019 Committee of the Whole meeting, EcoSuperior provided a deputation relative to invasive plants in the area and development of a Municipal Invasive Plant Strategy. A resolution was passed directing Administration to report back on this matter, as well as the financial impact of a Municipal Invasive Plant Strategy.

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces dated October 24, 2019 relative to the above noted, for information.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Multi-Use Indoor Sports Facility Committee Minutes

Minutes of Meetings No. 3-2019 and No. 4-2019 of the Multi-Use Indoor Sports Facility Committee held on September 18, 2019 and October 2, 2019, respectively, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 14/2019 and No. 15/2019 (Closed) of The District of Thunder Bay Social Services Administration Board held on July 18, 2019, and minutes of Meetings No. 16/2019 and No. 17/2019 (Closed) held on September 26, 2019, for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on June 19, 2019 and September 18, 2019 for information.

PETITIONS AND COMMUNICATIONS

Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation – Nomination of Courthouse Hotel

Memorandum from Mr. M. Szybalski, Corporate Records Manager – Archivist, dated October 25, 2019 containing a motion relative to the above noted.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian Hamilton

With respect to the memorandum from Mr. M. Szybalski, Corporate Records Manager – Archivist, dated October 25, 2019 we recommend that the Courthouse Hotel be nominated for the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation recognizing the project for its contribution to cultural heritage through adaptive reuse of a heritage building.

CARRIED

NEW BUSINESS

Establishment of Closed Session - November 18, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated November 1, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 18, 2019, distributed separately on Monday, November 4, 2019 to Members of City Council, EMT and City Solicitor only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 18, 2019 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:23 p.m.

MEETING DATE 11/25/2019 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

RECOMMENDATION

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

ATTACHMENTS

1. 2019-10-22 NORTHWOOD WARD MINUTES

COMMITTEE: NORTHWOOD WARD

Meeting No. 03-2019

Date: Wednesday, October 16, 2019

Time: 7:05 P.M.

Location: Kinsmen Youth Centre
609 James Street N., Thunder Bay

CHAIR

Councillor S. Ch'ng

RESOURCE PERSONS

Mr. D. Vincent, Manager – Licensing & Enforcement

Ms. F. Track, Committee Coordinator – Office of the City Clerk

PRESENT: Fred Johnson, Donna Johnson, Margie Parker, Wes Prince, J. McClelland, Kristy Beal, Douglas Skogstad, Chris Krumpholz, Mayor Bill Mauro

Approximately 14 people were in attendance, including those who signed the attendance sheet.

1.0 WELCOME/OPENING REMARKS

The Chair, Councillor S. Ch'ng introduced members of Administration and welcomed those in attendance.

2.0 MINUTES OF THE PREVIOUS MEETING

Minutes of Meeting No. 02-2019, held on April 30, 2019, were provided for information.

3.0 TREE-LINE ON EXPRESSWAY

The Chair, Councillor S. Ch'ng, provided an update relative to the above noted.

At meeting No. 02-2019 - Northwood Ward Meeting, held on April 30, 2019, discussion was held relative to the above noted. An inspection of the effected area was preformed by Mr. S. Walker, Arborist – Parks & Open Spaces accompanied by Councillor S. Ch'ng shortly thereafter. Some

determinants of the trees dying in the area can be attributed to the misuse of the effected area by neighboring residents.

Mr. D. Vincent, Manager, Licensing & Enforcement provided an overview relative to the above noted and responded to questions.

The tree line was implemented to provide a noise buffer for the residents, and it is now dying off because of the misuse of the area. Yard waste, such as grass clippings and leaves should not be dumped along the treeline as it does not decompose quickly. Leaf and yard waste should be placed at the curb on regularly scheduled Leaf and Yard Waste pick up days, otherwise proper composting practices can be implemented within a residences' yard or alternately disposed of separately at the City of Thunder Bay's Solid Waste and Recycling Facility where it will be properly composted. The Corporation of the City of Thunder Bay's Yard Maintenance By-law #68-2008 provides further clarity as to the legislation, interpretation and liability.

4.0 WARD AND CITY ISSUES

Yard Waste along Riverbanks

A citizen asked how often throughout the year riverbanks are cleaned of yard waste, including Mission Island and McKellar Island areas.

Mr. D. Vincent, Manager – Licensing & Enforcement advised that matters such as these are complaint driven and offenders are dealt with according to policies and procedures in the City of Thunder Bay's Yard Maintenance By-law #68-2008.

Rats

As a follow up to the 2018 issue of rodent sightings in the Northwood Ward, the Chair, Councillor S. Ch'ng enquired as to how many reports have been received this year by the Licensing & Enforcement Office.

Mr. D. Vincent, Manager – Licensing & Enforcement, advised that to date, there have been few reports received relative to the above noted and that reports referencing rodent sightings has been secondary in nature to the reason the report was received.

5.0 ADJOURNMENT

The meeting adjourned at 7:34 P.M.



Memorandum

Corporate By-law Number BL 103/2019

TO: Office of the City Clerk **FILE: 19 904327**

FROM: Lisa Zawadzki
Development & Emergency Services - Realty Services

DATE: 06/09/2019

SUBJECT: BL 103-2019 - Establish and name a portion of Parkdale Boulevard.

MEETING DATE: City Council (Public Meeting) – 11/25/2019 (mm/dd/yyyy)

By-law Description: A By-law to establish the lands described in this by-law as part of Parkdale Boulevard.

Authorization: Report No. R 68/2016 (Planning Services) - City Council - June 20, 2016

By-law Explanation: The purpose of this by-law is to establish the lands described as Parts 2 and 4 on Reference Plan 55R-14622, City of Thunder Bay, District of Thunder Bay as a Public Highway.

Schedules and Attachments:

Attachment "A" Property Location Map

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 103/2019

A By-law to establish the lands described in this by-law as part of Parkdale Boulevard.

Recitals

1. Section 31 of the Municipal Act, 2001, as amended, provides that Council shall pass a by-law to establish a public highway.
2. Council deems it expedient to establish a public highway on a part of certain lands known as Parkdale Boulevard.

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

1. Those certain lands within the City of Thunder Bay, hereinafter described as follows and set out on the schedule attached to this by-law:

Part of Block 105, Registered Plan 55M-595, being described as Parts 2 & 4 on Reference Plan 55R-14622, City of Thunder Bay, District of Thunder Bay

are established as a highway of the City of Thunder Bay.

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

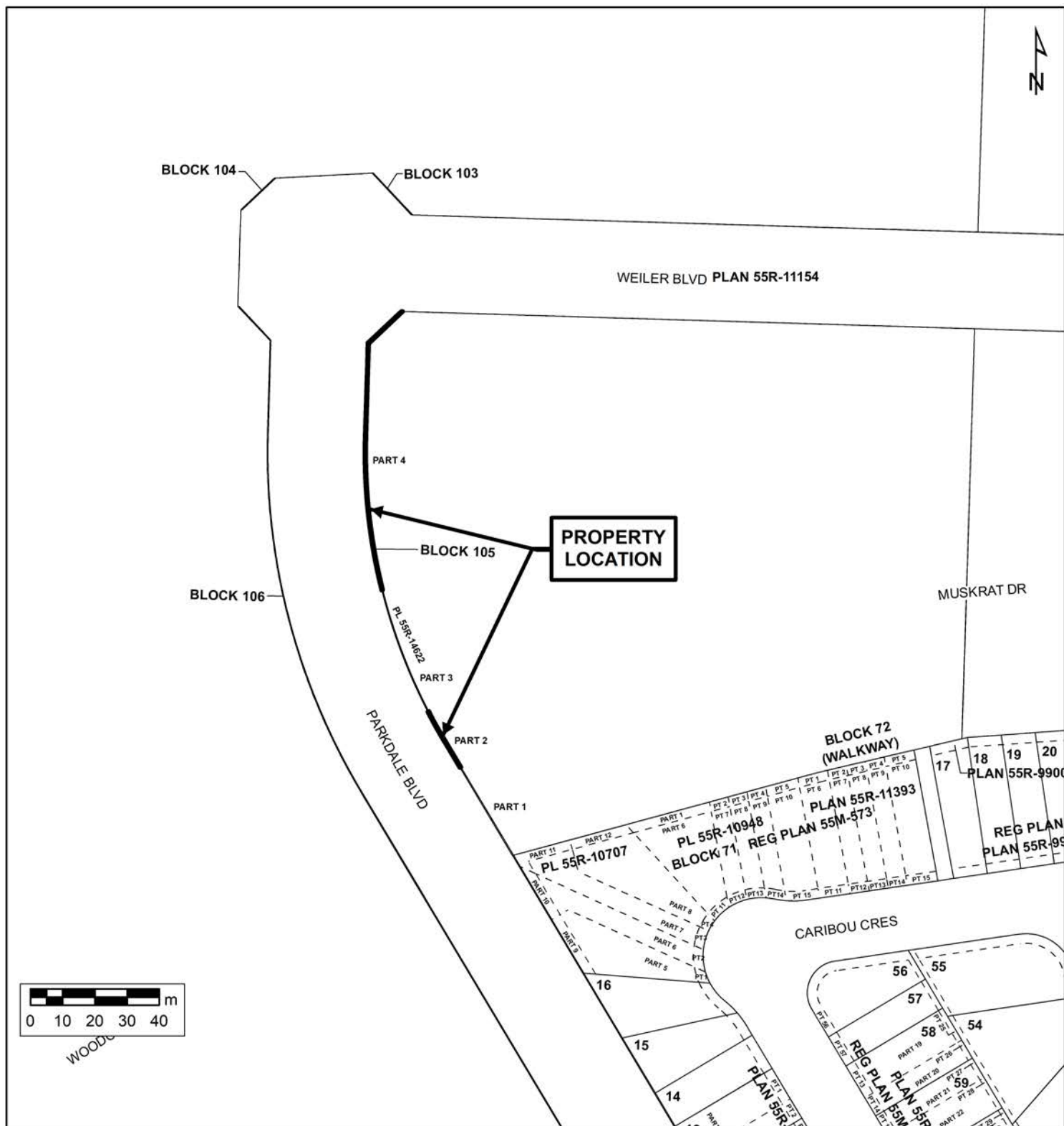
Enacted and passed this 25th day of November, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.



DEVELOPMENT & EMERGENCY SERVICES

ESTABLISHING & NAMING BY-LAW

Portion of City lands as Parkdale Boulevard

1 FOOT RESERVE, 55R-14622 PTS 2 & 4

Prepared By:	CK	Date:	24/09/2019	Scale:	As Noted
General Manager:	Mark Smith	Author:	LZ	File No:	19-904327
LRO PIN:	621250011	Roll No:			

MEETING DATE 25/11/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - November 25, 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 establish the lands described in this by-law as part of Parkdale Boulevard.

By-law Number: BL 103/2019



Memorandum

Corporate By-law Number BL 119/2019

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

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

DATE: 30/10/2019

SUBJECT: BL 119/2019 - Confirming By-law - November 25, 2019

MEETING DATE: City Council - 25/11/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 25th day of November, 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 119/2019

A By-law to confirm the proceedings of a meeting of Council,
this 25th day of November, 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:

25th day of November, 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 25th day of November, 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 25/11/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - November 25, 2019 - City Council

SUMMARY

Confirming By-law Resolution - November 25, 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 25th day of November, 2019

By-law Number: BL 119/2019