



MEETING: City Council

DATE: Monday, December 10, 2018

Reference No. CC 3/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:45 p.m.

City Council

Chair: Mayor Bill Mauro

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 Peng You

OFFICIALS:

Ms. Krista Power, Deputy City Clerk
Mr. Mark Smith, Acting City Manager
Ms. Patty Robinet, City Solicitor
Ms. Linda Evans, General Manager – Corporate
Services & Long Term Care
Ms. Kerri Marshall, General Manager –
Infrastructure & Operations
Ms. Kelly Robertson, General Manager –
Community Services
Ms. Kayla Dixon, Director of Engineering –
Infrastructure & Operations
Mrs. Linda Smith, Committee Coordinator
Ms. Flo-Ann Track, 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 additional disclosures of interest were announced.

City Council – Meeting Date – 12/10/2018

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 10, 2018 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Peng You

With respect to the December 10, 2018 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on November 26, 2018, was distributed separately on Thursday, December 6, 2018.
2. The Thunder Bay City Council held on December 3, 2018, was distributed separately on Thursday, December 6, 2018.
3. The Thunder Bay City Council - Special Session held on December 4, 2018, was distributed separately on Monday, December 10, 2018.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council held on November 26, 2018;
2. The Thunder Bay City Council held on December 3, 2018;
3. The Thunder Bay City Council – Special Session held on December 4, 2018.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 26, 2018 Committee of the Whole was distributed separately on Thursday, December 6, 2018.

2. December 4, 2018 Committee of the Whole - Special Session, was distributed separately on Monday, December 10, 2018.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

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

1. November 26, 2018 Committee of the Whole;
2. December 4, 2018 Committee of the Whole – Special Session.

CARRIED

Ratifying Resolutions

Legal Matter

Report No. 2018CLS.038 (Legal 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 Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 2018CLS.038 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

City Services Profile

Memorandum from Mayor B. Mauro, dated December 10, 2018, containing a motion relative to City Services Profile, was distributed separately on Monday, December 10, 2018.

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.

At the request of the Chair, Councillor T. Giertuga assumed the Chair during the discussion of this item.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

With respect to the development of a City of Thunder Bay Services Profile; we recommend that the City Manager prepare a Report on this topic to be presented at Committee of the Whole (Operations / Community Services) on January 14, 2019 to assist City Council in decision-making on the 2019 and beyond budgets;

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

CARRIED

BY-LAWS

BL 123/2018 - A By-law to amend By-law 040-2016, SCHEDULE 'TWO' and SCHEDULE 'NINETEEN'

A By-law to amend By-law BL 040-2016, 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 Nineteen.

BL 129/2018 - To amend By-law BL 40/2016, SCHEDULE "SIX" & SCHEDULE "EIGHT"

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 "SIX" – CALENDAR PARKING and SCHEDULE "EIGHT" – ANGLE PARKING.

By-law Resolution

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Mark Bentz

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 BL 040-2016, 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 Nineteen.

By-law Number: BL 123/2018

City Council – Meeting Date – 12/10/2018

2. 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 “SIX” – CALENDAR PARKING and SCHEDULE "EIGHT" – ANGLE PARKING.

By-law Number: BL 129/2018

CARRIED

CONFIRMING BY-LAW

BL 132/2018 - Confirming By-law - December 10, 2018

A By-law to confirm the proceedings of a meeting of Council, this 10th day of December, 2018.

Confirming By-law Resolution - December 10, 2018 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED 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 confirm the proceedings of a meeting of Council, this 10th day of December, 2018

By-law Number: BL 132/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Mayor

Deputy City Clerk