



MEETING: City Council

DATE: December 16, 2019

Reference No. CC 2/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:36 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
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. 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. M. Panizza, Director – Human Resources and
Corporate Safety
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor M. Bentz declared a conflict relative to Thunder Bay Synergy North Board of Directors Recruitment (2) Appointments as he is a Board member. Councillor M. Bentz also declared a conflict relative to the Economic Development Reserve Fund Project item as contained in the Monday, December 2, 2019 Committee of the Whole minutes as he is employed at Confederation College.

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Councillor A. Foulds declared a conflict relative to the Clean, Green and Beautiful minutes as contained in the Monday, December 2, 2019 Committee of the Whole minutes as the applicants for two projects listed are relatives or professional contacts.

Councillor K. Oliver declared a conflict relative to the Economic Development Reserve Fund Project item as contained in the Monday, December 2, 2019 Committee of the Whole minutes as she is a Board Member at Confederation College.

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 16, 2019 - City Council

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

With respect to the December 16, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 2, 2019.
2. The Thunder Bay City Council (Public Meeting) held on December 9, 2019 was distributed separately on Friday, December 13, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Brian McKinnon

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

1. The Thunder Bay City Council held on December 2, 2019;
2. The Thunder Bay City Council (Public Meeting) held on December 9, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. December 2, 2019 Committee of the Whole.
2. December 9, 2019 Committee of the Whole was distributed separately on Friday, December 13, 2019.

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

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

1. December 2, 2019 Committee of the Whole;
2. December 9, 2019 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 02-2019 of the Westfort Ward, held on October 22, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 02 -2019 of the Westfort Ward, held on October 22, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

November 25, 2019 Committee of the Whole Minutes - Report No. R 135/2019 Community Partnership Funding

At the December 2, 2019 City Council Meeting, Report No. R 135/2019 (Corporate Services & Long-Term Care - Financial Services) Community Partnership Funding, as contained in the November 25, 2019 Committee of the Whole minutes was voted on separately. The resolution was deferred to the December 16, 2019 City Council meeting for ratification.

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Recommendation relative to Report No. R 135/2019 (Corporate Services & Long-Term Care - Financial Services), re-presented.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. 135/2019 (Corporate Services & Long Term Care – Financial Services) we recommend that City Council approve funding in the amount of \$37,861 for Community Clothing Assistance pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to Community Clothing Assistance be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT City Council approve funding in the amount of \$71,017 for The Friends of Chippewa Park pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to The Friends of Chippewa Park be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT The City of Thunder Bay enter into formal partnership agreements with Community Clothing Assistance and The Friends of Chippewa Park in accordance with the requirements of the Community Partnership Policy;

AND THAT the Mayor and Clerk be authorized to execute the contracts in the form and content satisfactory to the City Solicitor and City Treasurer;

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

Amending Motion - Report No. R 135/2019 Community Partnership Funding

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

With respect to the resolution relative to Report No. R 135/2019 (Corporate Services & Long-Term Care – Financial Services) as contained in the November 25, 2019 Committee of the Whole minutes, we recommend that the following be added after the fourth paragraph:

“AND THAT additional funding of \$128,983 from the Stabilization Reserve Fund be allocated to The Friends of Chippewa Park for the Project;”

CARRIED

Final Resolution - Report No. R 135/2019 Community Partnership Funding

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. 135/2019 (Corporate Services & Long Term Care – Financial Services) we recommend that City Council approve funding in the amount of \$37,861 for Community Clothing Assistance pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to Community Clothing Assistance be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT City Council approve funding in the amount of \$71,017 for The Friends of Chippewa Park pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to The Friends of Chippewa Park be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT additional funding of \$128,983 from the Stabilization Reserve Fund be allocated to The Friends of Chippewa Park for the Project;

AND THAT The City of Thunder Bay enter into formal partnership agreements with Community Clothing Assistance and The Friends of Chippewa Park in accordance with the requirements of the Community Partnership Policy;

AND THAT the Mayor and Clerk be authorized to execute the contracts in the form and content satisfactory to the City Solicitor and City Treasurer;

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

CARRIED

11:00 P.M. Resolution

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian McKinnon

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

RATIFYING RESOLUTIONS

Board Appointments - Various

Confidential Memorandum dated December 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was 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 Trevor Giertuga

WITH respect to the Accessibility Advisory Committee, the Sister Cities Advisory Committee and the EarthCare Advisory Committee we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

Accessibility Advisory Committee:

1. One (1) Mental Health representative for a four year term expiring November 30, 2023, or as soon after as a replacement has been appointed.

Kai Crites

2. One (1) Hard of Hearing/Late Deafened representative for a four year term expiring November 30, 2023, or as soon after as a replacement has been appointed

Brian Spare

3. One (1) Mobility Disability representative for a four year term expiring November 30, 2023, or as soon after as a replacement has been appointed.

John Paul Gamache

Sister Cities Advisory Committee:

1. Two (2) Citizen Representatives for a three year term expiring November 30, 2022, or as soon after as a replacement has been appointed.

Andrew Ault

Chris Krumpholz

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EarthCare Advisory Committee:

1. One (1) Citizen Representative for a four year term expiring November 30, 2023, or as soon after as a replacement has been appointed.

Sandra Stiles

CARRIED

Thunder Bay Synergy North Board of Director Recruitment (2) Appointments

Confidential memorandum from Ms. K. Power, City Clerk dated December 12, 2019 relative to the above noted was previously presented at Committee of the Whole - 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 Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

With respect to the (2) two vacancies on the Board of Directors for the Thunder Bay Synergy North Corporation Board, we recommend that Mr. Gary Armstrong and Mr. Jonathan Webber be appointed for a term to expire on or before April 30, 2022, or until such time as a replacement is appointed.

CARRIED

BY-LAWS

BL 131/2019 - Site Plan Control Designation By-law - Gemstone Estates 4B

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (Gemstone Estates 4B).

By-law Resolution

By-law Resolution - December 16, 2019

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian McKinnon

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

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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 (Gemstone Estates 4B)

By-law Number: BL 131/2019

CARRIED

CONFIRMING BY-LAW

BL 126/2019 - Confirming By-law - December 16, 2019

A By-law to confirm the proceedings of a meeting of Council, this 16th day of December, 2019.

Confirming By-law Resolution - December 16, 2019 - City Council

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

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 16th day of December, 2019

By-law Number: BL 126/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 11:10 p.m.

Mayor

Deputy City Clerk