



MEETING: City Council

DATE: Monday, December 17, 2018

Reference No. CC 4/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:47 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 T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Mr. S. Tim, Deputy City Solicitor
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
Mr. G. Stover, 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.

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 17, 2018 - City Council

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

With respect to the December 17, 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 December 10, 2018 was distributed separately on Friday, December 14, 2018.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed: 1. The Thunder Bay City Council held on December 10, 2018.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. December 10, 2018 Committee of the Whole was distributed separately on Friday, December 14, 2018.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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

1. December 10, 2018 Committee of the Whole.

December 10, 2018 Committee of the Whole Minutes - Report No. R 124/2018 Enhanced Park Programming and Dease Pool - Deferral Motion

It was requested that the resolution relative to the above noted Report be pulled from the December 10, 2018 Committee of the Whole minutes.

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

With respect to the December 10, 2018 Committee of the Whole minutes, we recommend that the resolution relative to Report No. R 124/2018 (Community Services) Enhanced Park Programming and Dease Pool, be deferred to January 14, 2019 for ratification.

LOST

Committee of the Whole Minutes

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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

1. December 10, 2018 Committee of the Whole.

CARRIED

Councillor Andrew Foulds is recorded as opposed to the above noted item.

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 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 Peng You
SECONDED BY: Councillor Kristen Oliver

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

CARRIED

Surplus Real Property Declaration

Report No. 2018CLS.041 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Kristen Oliver

SECONDED BY: Councillor Peng You

WITH respect to Report No. 2018CLS.041 (Realty Services), we recommend that the following four properties and easement interests described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this Report;

THAT public notice of the proposed disposals be given in the manner set out in this Report;

AND THAT the City grant an easement interest over Part of Block 5, Registered Plan W-42 Neebing, municipally known as 408 Montreal Street (A94), for utility purposes at the request of Bell Canada at the appraised market value of \$6,087.50;

AND THAT the City's interest in the vacant property, being Part of Lot 1, Block 15, Registered Plan W-148 Neebing, municipally known as 639 Brown Street (A95), be sold to the abutting property owner of 637 Brown Street (Ryan Harold Hill), for lot enlargement purposes at the appraised market value of \$14,752.00;

AND THAT the City's interest in the lane adjacent to 1900 Frederica Street West, being Part of Lane, Block 6, Registered Plan W-185 Neebing (A96), be closed and sold to the abutting property owner (2 122336 Ontario Ltd.) for lot enlargement purposes at the appraised market value of \$25,279.00;

AND THAT the City's easement interest over a portion of Block 65, Part Lot PA, Registered, municipally known as 545 Cumberland Street North (E88), being easement #6, Part of North Subdivision of Section 37, Township of McIntyre be released and transferred to the property owner (Governing Council of the Salvation Army in Canada) for property redevelopment purposes;

AND THAT vacant property described as Concession C, Part of Lots 3 and 4, Concession B, Part of Lot 3, municipally known as 700 108 th Avenue, not be declared surplus and sold to the abutting owner consistent with the City's Policy 09-04-08 (Property Acquisition-Mission and McKellar Islands);

AND THAT the General Manager of Development and Emergency Services be authorized to

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execute all required documentation in form and content satisfactory to the City Solicitor;

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

CARRIED

VIA Rail Award of Contract to a Foreign Company

Memorandum from Mayor Bill Mauro, dated December 13, 2018 containing a motion relative to Bombardier and the above noted.

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 Brian Hamilton

With respect to VIA Rail's awarding of a \$1 billion contract to build and supply rail cars for Canadian passenger rail transportation, we recommend that City Council express their profound disappointment that a Federal Crown Corporation made the decision not to make better use of the existing skills, talents and resources our City has available to contribute to the growth of safe, accessible and reliable transportation of people through rail passenger services in Canada in failing to have a Canadian content policy to better position Bombardier Transportation to compete;

AND THAT we forward this motion to the Thunder Bay Chamber of Commerce, N.O.M.A., UNIFOR, local M.Ps, M.P.Ps, relevant Federal and Provincial Ministers and the Prime Minister of Canada and the Premier of Ontario.

CARRIED

VIA Rail Award of Contract to a Foreign Company - Recorded Vote

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

YEA	NAY
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 Peng You	

BY-LAWS

BL 133/2018 - Zoning By-law Amendment - 493 Oliver Road

A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law), of The Corporation of the City of Thunder Bay (493 Oliver Road).

BL 135/2018 - A By-law to amend By-law 390-1981 "The Waterfront District Business Improvement Area"

A By-law to amend By-law 390-1981, being a By-law to designate an improvement area.

BL 136/2018 - To amend By-law 128-2012 - Procedural By-law of Council and its Committees

A By-law to amend By-law 128-2012, being a By-law to govern the proceedings of meetings of City Council and its Committees

By-law Resolution

By-law Resolution - December 17, 2018

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

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

City Council – December 17, 2018

1. A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law), of The Corporation of the City of Thunder Bay (493 Oliver Road).

By-law Number: BL 133/2018

2. A By-law to amend By-law 390-1981, being a By-law to designate an improvement area.

By-law Number: BL 135/2018

3. A By-law to amend By-law 128-2012, being a By-law to govern the proceedings of meetings of City Council and its Committees

By-law Number: BL 136/2018

CARRIED

CONFIRMING BY-LAW

BL 134/2018 - Confirming By-law - December 17, 2018

A By-law to confirm the proceedings of a meeting of Council, this 17th day of December, 2018.

Confirming By-law Resolution - December 17, 2018 - City Council

Confirming By-law Resolution - December 17, 2018 - 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 17th day of December, 2018

By-law Number: BL 134/2018

CARRIED

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ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Mayor

City Clerk