



MEETING: City Council

DATE: December 2, 2019

Reference No. 1/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:55 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 R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, 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
Mr. D. Binch, Traffic Technologist
Ms. K. Piche, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor A. Aiello disclosed an interest relative to the Board Appointment agenda item as he is the director of the Thunder Bay Boys and Girls Club.

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 2, 2019 - City Council

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

With respect to the December 2, 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 November 25, 2019 was distributed separately on Friday, November 29, 2019.

MOVED BY: Councillor Andrew Foulds
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 25, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 25, 2019 Committee of the Whole were distributed separately on Friday, November 29, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

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

1. November 25, 2019 Committee of the Whole.

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

It was requested that the above noted resolution as contained in the November 25, 2019 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 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.

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

With respect to the November 25, 2019 Committee of the Whole minutes, we recommend that the resolution relative to Report No. R 135/2019 (Corporate Services & Long Term Care – Financial Services) Community Partnership Funding, be deferred to the December 16, 2019 City Council meeting for ratification.

CARRIED

Committee of the Whole Minutes

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Albert Aiello

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

1. November 25, 2019 Committee of the Whole.

CARRIED

Ratifying Resolutions

Thunder Bay Wayfinding Implementation Report

Report No. R 176/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Thunder Bay Wayfinding Implementation Plan as outlined in this Report.

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 Mark Bentz

SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 176/2019 (Infrastructure & Operations - Engineering & Operations), we recommend that City Council approve the Thunder Bay Wayfinding Implementation Plan as outlined in this Report;

AND THAT Administration begin the implementation of the Downtown Core Wayfinding Sign Placement Plan as outlined in this report utilizing existing budgets;

AND THAT implementation of future stages of the Wayfinding Sign Placement Plan be proposed in future capital budgets;

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

CARRIED

HR Matter

Report No. 2019CLS.038 (Community Services) relative to the above noted was previously presented at Committee of the Whole 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 Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 2019CLS.038 (Community Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Board Appointment

Confidential memorandum from Mayor B. Mauro, dated December 2, 2019, relative to the above noted, was previously presented at the Committee of the Whole meeting held earlier in the evening.

Councillor A. Aiello disclosed an interest relative to the Board Appointment agenda item as he is the director of the Thunder Bay Boys and Girls Club.

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 Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

With respect to the confidential memorandum from Mayor B. Mauro, dated December 2, 2019, we recommend that Administration proceed as directed in Closed Session.

CARRIED

BY-LAWS

BL 121/2019 - 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 and Schedule 5.

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.

BL 123/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule “A” to this by-law.

BL 124/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule “A” to this by-law.

BL 125/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule “A” to this by-law.

By-law Resolution

By-law Resolution - December 2, 2019

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Rebecca Johnson

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 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.

By-law Number: BL 121/2019

2. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,005,291.34 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 123/2019

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,266,121.13 towards the cost of certain capital works described in schedule “A” to this by-law.

By-law Number: BL 124/2019

4. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,999,231.21 towards the cost of certain capital works described in schedule "A" to this by-law.

By-law Number: BL 125/2019

CARRIED

CONFIRMING BY-LAW

BL 122/2019 - Confirming By-law - December 2, 2019

A By-law to confirm the proceedings of a meeting of Council, this 2nd day of December, 2019.

Confirming By-law Resolution - December 2, 2019 - City Council

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

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 2nd day of December, 2019.

By-law Number: BL 122/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 10:04 p.m.

Mayor

City Clerk