



MEETING: City Council

DATE: Monday, February 11, 2019

Reference No. CC 7/50

OPEN SESSION in the S.H. Blake Memorial Auditorium 6:43 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor B. Mauro
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. K. Power, 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
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces, Infrastructure & Operations
Mr. C. Campbell, Manager – Central Support Division, Infrastructure & Operations
Mr. J. Avella, Manager – Corporate Information Technology, Corporate Services & Long Term Care
Ms. D. Paris, Director – Financial Services, Corporate Services & Long Term Care
Ms. E. Westover, Manager – Budgets & Long Term Planning, Corporate Services & Long Term Care
Ms. F. Track, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

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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 - February 11, 2019 - City Council

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

With respect to the February 11, 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

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

1. Monday, January 28 City Council was distributed separately on Thursday, February 7, 2019.

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

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

1. The Thunder Bay City Council held on January 28, 2019.

CARRIED

City Council Minutes - January 21, 2019

The Deputy City Clerk advised that the January 21, 2019 City Council – Special Session minutes contained a clerical error relative to Report R 63/2018 Designated Truck Route (Infrastructure & Operations). A copy of the revised minutes was distributed separately on Thursday, February 7, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 8 Committee of the Whole – Special Session 2019 Budget
2. January 10 Committee of the Whole – Special Session 2019 Budget
3. January 8 Committee of the Whole
4. January 15 Committee of the Whole
5. January 15 Committee of the Whole – Special Session 2019 Budget was distributed separately on Thursday, February 7, 2019.
6. January 17 Committee of the Whole was distributed separately on Thursday, February 7, 2019.
7. January 17 Committee of the Whole – Special Session 2019 Budget was distributed separately on Thursday, February 7, 2019.
8. January 23 Committee of the Whole was distributed separately on Thursday, February 7, 2019.
9. January 23 Committee of the Whole – Special Session 2019 Budget was distributed separately on Thursday, February 7, 2019.
10. January 28 Committee of the Whole was distributed separately on Thursday, February 7, 2019.
11. January 30 Committee of the Whole was distributed separately on Thursday, February 7, 2019.
12. January 30 Committee of the Whole – Special Session 2019 Budget was distributed separately on Monday, February 11, 2019.
13. February 4 Committee of the Whole was distributed separately on Thursday, February 7, 2019.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

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

1. January 8 Committee of the Whole – Special Session 2019 Budget
2. January 10 Committee of the Whole – Special Session 2019 Budget
3. January 8 Committee of the Whole
4. January 15 Committee of the Whole
5. January 15 Committee of the Whole – Special Session 2019 Budget
6. January 17 Committee of the Whole
7. January 17 Committee of the Whole – Special Session 2019 Budget
8. January 23 Committee of the Whole
9. January 23 Committee of the Whole – Special Session 2019 Budget
10. January 28 Committee of the Whole
11. January 30 Committee of the Whole
12. January 30 Committee of the Whole – Special Session 2019 Budget
13. February 4 Committee of the Whole

It was requested that the Amended Resolution relative to Report No. 1/2019 (Corporate Services and Long Term Care – Financial Services) Proposed 2019 Operating and Capital Budget as contained in the January 30, 2019 Committee of the Whole Minutes be voted on separately.

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MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Mark Bentz

THAT the Amended Resolution relative to Report No. 1/2019 (Corporate Services and Long Term Care – Financial Services) Proposed 2019 Operating and Capital Budget as contained in the January 30, 2019 Committee of the Whole Minutes be voted on separately.

CARRIED

Amended 2019 Budget Resolution – January 30, 2019

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R1/2019 (Corporate Services and Long Term Care - Financial Services), please find below an amended motion detailing the estimates for the 2019 Budget for presentation to Special Committee of the Whole for consideration at its meeting on February 11, 2019. The revised resolution captures the amendments approved at the January 15th, 17th, 23rd and 30th of 2019 Special Committee of the Whole meetings.

AND THAT the 2019 General Municipal Tax Supported Operating Budget be approved at \$303,325.9 gross and \$229,628.7 net;

AND THAT the following Business Improvement Area levies be approved:

- | | | |
|----|----------------------------|-----------|
| 1. | Waterfront District B.I.A. | \$81,500 |
| 2. | Victoria Avenue B.I.A. | \$60,000; |

AND THAT the 2019 General Municipal Tax Supported Capital Budget be approved at \$55,407,450 gross with financing as follows:

Capital Outlay from Revenue (before EIRP)	14,914,600	
Enhanced Infrastructure Renewal Program	8,440,600	
Less Debenture Debt	<u>(7,284,400)</u>	
Net Capital Outlay from Revenue		\$16,070,800
Debenture Debt		\$7,284,400
Reserve & Reserve Funds:		
CIT Capital	611,600	
Clean Green and Beautiful	250,000	
Digital Parcel Mapping	153,600	
EMS Vehicle & Equipment	769,600	
Fuel Farm	20,000	
Indoor Turf Facility	4,000,000	
Municipal Accommodation Tax	50,000	
Recreation Trails	39,000	
Renew Thunder Bay	400,000	

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Stabilization	300,050	
Whalen Building	<u>200,000</u>	\$6,793,850
Subsidy:		
Federal Gas Tax	6,547,100	
Miscellaneous Federal Grants	612,950	
Miscellaneous Provincial Grants	125,000	
Municipal Cycling Grant	760,600	
Ontario Community Infrastructure Fund	5,490,000	
Provincial Gas Tax	<u>1,290,000</u>	\$14,825,650
Other Sources:		
Capital carryforward	1,037,250	
Recoveries and fees	2,395,500	
Other	<u>7,000,000</u>	<u>\$10,432,750</u>
Total 2019 Gross Tax Supported Capital Budget		<u>\$55,407,450</u>

AND THAT contributions to Capital reserve funds be approved at \$1,262,500;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Operating Budget be approved at \$6,483,300 gross expenditure and \$396,800 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Capital Budget be approved at \$1,455,000 gross and net, with the Landfill reserve fund, debenture and internal financing as the source of financing. The debenture and internal financing will depend upon the actual net operating contribution from the Landfill reserve fund for 2019;

AND THAT the 2019 Wastewater Operating Budget be approved at \$14,304,100 gross expenditure and \$4,964,600 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2019 Wastewater Capital Budget be approved at \$7,918,600 gross and net with the Sewer Rate reserve fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution from the Sewer Rate reserve fund for 2019;

AND THAT the 2019 Waterworks Operating Budget be approved at \$19,021,700 gross expenditure and \$5,687,100 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2019 Waterworks Capital Budget be approved at \$11,821,200 gross and \$10,021,200 net with contributions from developer, the Waterworks Reserve Fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution to the Waterworks reserve fund for 2019;

AND THAT the 2019 Prince Arthur's Landing – Boater Services Operating Budget be approved at

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\$319,000 gross expenditure and \$82,900 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2019 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$60,000 gross, with the Marina (Boater Services) reserve fund as the source of financing;

AND THAT the following User Fee increases and new fees be approved;

1. Recreation & Culture – various user fee changes resulting in an average 2.0% increase;
2. Parks – various campground fees, cemetery fees, field rentals and other fees to increase by approximately 3%;
3. Office of the City Clerks – increase marriage license fee from \$100.00 to \$125.00;
4. Corporate Services - Weigh scale fees to increase from \$20.35 each to \$21.24;
5. Parking Authority – parkade monthly rates will increase from \$54/month to \$55/month and surface lot monthly rates will increase from \$49/month to \$50/month, effective June 2019;
6. Solid Waste – tonnage charge for loads over 130kg will increase by 3% from \$74.71 to \$76.95/tonne;
7. Waterworks fixed and volumetric charges to increase by 3% effective April 1, 2019;
8. Other Waterworks and Wastewater charges related to consumption and services to be increased by 3% effective April 1, 2019;
9. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
10. Prince Arthur's Landing – Boater Services fees to increase by 5% effective April 1, 2019;

AND THAT the any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

CARRIED

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Picnic Tables

Memorandum from Councillor Kristen Oliver dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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

With respect to Report No. R 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the delivery of picnic tables be reinstated at a cost of \$5,000;

AND THAT the 2019 Operating Budget be adjusted accordingly;

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

CARRIED

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Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Christmas Lights

Memorandum from Councillor Kristen Oliver dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the installation of Christmas lights in Westfort and the South Core be reinstated at a cost of \$9,200;

AND THAT the 2019 Operating Budget be adjusted accordingly;

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

CARRIED

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Public Safety Command Centre

Memorandum from Councillor Shelby Ch'ng dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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

YEA	NAY
Councillor Shelby Ch'ng	Mayor Bill Mauro
Councillor Andrew Foulds	Councillor Mark Bentz
Councillor Cody Fraser	Councillor Rebecca Johnson
Councillor Brian Hamilton	Councillor Brian McKinnon
Councillor Kristen Oliver	Councillor Aldo Ruberto
	Councillor Peng You

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that Public Safety Command Centre be reinstated at a cost of \$150,000;

AND THAT the 2019 Operating Budget be adjusted accordingly;

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

LOST

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Property Tax & Water Credit Program

Memorandum from Councillor Andrew Foulds dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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

YEA	NAY
Mayor Bill Mauro	Councillor Peng You
Councillor Mark Bentz	
Councillor Shelby Ch'ng	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Brian Hamilton	
Councillor Rebecca Johnson	
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that \$2000 be added to the Tax Supported budgets for the Property Tax Credit Program for Low-Income Persons;

AND THAT \$2000 be added to the Rate Supported budget for the Water Credit Program for Low-Income Persons;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

CARRIED

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Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Executive Assistant to the Mayor

Memorandum from Mayor Bill Mauro dated Tuesday, February 7, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Peng You

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the position of Executive Assistant to the Mayor be reduced from a full time continuous position to a part time continuous position effective June 1, 2019;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

CARRIED

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Curbside Battery Recycling Program

Memorandum from Councillor Brian Hamilton dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that \$10,000 be reinstated to the 2019 Budget for Curbside Battery Recycling;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

LOST

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Helpdesk Analyst Position

Memorandum from Councillor Aldo Ruberto dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that \$77, 300 be reinstated to the 2019 Budget for the position of a Helpdesk Analyst;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

LOST

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Council/Committee Food

Memorandum from Councillor Rebecca Johnson dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend City Council eliminate the Council/Committee Food budget at a cost of \$32,000;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

LOST

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) - Tbaytel ReNew Thunder Bay

Memorandum from Councillor Rebecca Johnson dated Monday, February 11, 2019 relative to 2019 Budget was distributed separately Monday, February 11, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend ;

THAT the Tbaytel special dividend of \$235,000 that was allocated to ReNew Thunder Bay be reallocated to decrease the overall tax levy;

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AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

LOST

Amending Motion - Report No. R 1/2019 (Corporate Services and Long Term Care - Financial Services) – 1% reduction to the Purchase Services Budget for the Corporation of the City of Thunder Bay

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

YEA	NAY
Councillor Mark Bentz	Mayor Bill Mauro
Councillor Rebecca Johnson	Councillor Shelby Ch'ng
Councillor Peng You	Councillor Andrew Foulds
	Councillor Cody Fraser
	Councillor Brian Hamilton
	Councillor Brian McKinnon
	Councillor Kristen Oliver
	Councillor Aldo Ruberto

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend a 1% reduction to the Purchase Services Budget for the Corporation of the City of Thunder Bay;

AND THAT Administration take responsibility for assigning which areas will be affected;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

LOST

Budget Report No. R 1/2019 Amended Resolution

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

With respect to Report No. R1/2019 (Corporate Services and Long Term Care - Financial Services), we recommend:

THAT the 2019 General Municipal Tax Supported Operating Budget be approved at \$303,324.1 gross and \$229,614.9 net;

AND THAT the following Business Improvement Area levies be approved:

- Waterfront District B.I.A. \$81,500
- Victoria Avenue B.I.A. \$60,000;

AND THAT the 2019 General Municipal Tax Supported Capital Budget be approved at \$55,407,450 gross with financing as follows:

Capital Outlay from Revenue (before EIRP)	14,914,600	
Enhanced Infrastructure Renewal Program	8,440,600	
Less Debenture Debt	<u>(7,284,400)</u>	
Net Capital Outlay from Revenue		\$16,070,800

Debenture Debt		\$7,284,400
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Reserve & Reserve Funds:

CIT Capital	611,600	
Clean Green and Beautiful	250,000	
Digital Parcel Mapping	153,600	
EMS Vehicle & Equipment	769,600	
Fuel Farm	20,000	
Indoor Turf Facility	4,000,000	
Municipal Accommodation Tax	50,000	
Recreation Trails	39,000	
Renew Thunder Bay	400,000	
Stabilization	300,050	
Whalen Building	<u>200,000</u>	\$6,793,850

Subsidy:

Federal Gas Tax	6,547,100	
Miscellaneous Federal Grants	612,950	
Miscellaneous Provincial Grants	125,000	
Municipal Cycling Grant	760,600	
Ontario Community Infrastructure Fund	5,490,000	
Provincial Gas Tax	<u>1,290,000</u>	\$14,825,650

Other Sources:

Capital carryforward	1,037,250	
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Recoveries and fees	2,395,500	
Other	<u>7,000,000</u>	<u>\$10,432,750</u>
Total 2019 Gross Tax Supported Capital Budget		<u>\$55,407,450</u>

AND THAT contributions to Capital reserve funds be approved at \$1,262,500;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Operating Budget be approved at \$6,483,300 gross expenditure and \$396,800 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Capital Budget be approved at \$1,455,000 gross and net, with the Landfill reserve fund, debenture and internal financing as the source of financing. The debenture and internal financing will depend upon the actual net operating contribution from the Landfill reserve fund for 2019;

AND THAT the 2019 Wastewater Operating Budget be approved at \$14,304,100 gross expenditure and \$4,964,600 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2019 Wastewater Capital Budget be approved at \$7,918,600 gross and net with the Sewer Rate reserve fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution from the Sewer Rate reserve fund for 2019;

AND THAT the 2019 Waterworks Operating Budget be approved at \$19,023,700 gross expenditure and \$5,685,100 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2019 Waterworks Capital Budget be approved at \$11,821,200 gross and \$10,021,200 net with contributions from developer, the Waterworks Reserve Fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution to the Waterworks reserve fund for 2019;

AND THAT the 2019 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$319,000 gross expenditure and \$82,900 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2019 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$60,000 gross, with the Marina (Boater Services) reserve fund as the source of financing;

AND THAT the following User Fee increases and new fees be approved;

1. Recreation & Culture – various user fee changes resulting in an average 2.0% increase;
2. Parks – various campground fees, cemetery fees, field rentals and other fees to increase by approximately 3%;
3. Office of the City Clerk – increase marriage license fee from \$100.00 to \$125.00;
4. Corporate Services - Weigh scale fees to increase from \$20.35 each to \$21.24;

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5. Parking Authority – parkade monthly rates will increase from \$54/month to \$55/month and surface lot monthly rates will increase from \$49/month to \$50/month, effective June 2019;
6. Solid Waste – tonnage charge for loads over 130kg will increase by 3% from \$74.71 to \$76.95/tonne;
7. Waterworks fixed and volumetric charges to increase by 3% effective April 1, 2019;
8. Other Waterworks and Wastewater charges related to consumption and services to be increased by 3% effective April 1, 2019;
9. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
10. Prince Arthur’s Landing – Boater Services fees to increase by 5% effective April 1, 2019;

AND THAT the any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

CARRIED

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

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

1. January 8 Committee of the Whole – Special Session 2019 Budget
2. January 10 Committee of the Whole – Special Session 2019 Budget
3. January 8 Committee of the Whole
4. January 15 Committee of the Whole
5. January 15 Committee of the Whole – Special Session 2019 Budget
6. January 17 Committee of the Whole
7. January 17 Committee of the Whole – Special Session 2019 Budget
8. January 23 Committee of the Whole
9. January 23 Committee of the Whole – Special Session 2019 Budget
10. January 28 Committee of the Whole
11. January 30 Committee of the Whole
12. January 30 Committee of the Whole – Special Session 2019 Budget
13. February 4 Committee of the Whole

CARRIED

Committee of the Whole Minutes- January 14, 2019

The Deputy City Clerk advised that the January 14, 2019 Committee of the Whole minutes contained a clerical error relative to Report 166/2019 (Community Services). A copy of the revised minutes was distributed separately on Thursday, February 7, 2019.

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REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Fire Services

Report No. 2019CLS.004 (Thunder Bay Fire Rescue) 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. 2019CLS.004 (Thunder Bay Fire Services) we recommend that Administration proceed as directed in Closed Session.

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

CARRIED

BY-LAWS

BL 10/2019 - Closing of Street Allowance, Plan M-42

A By-law to close the Street between Gorham Street and Memorial Avenue, in the City of Thunder Bay, in the District of Thunder Bay was distributed separately on Thursday, February 7, 2019.

BL 11/2019 - Official Plan Amendment No. 69 - 464 Belton Road

A By-law to adopt Official Plan Amendment No. 69 of The Corporation of the City of Thunder Bay (464 Belton Road) was distributed separately on Thursday, February 7, 2019.

BL 17/2019 - Condominium Authorization - 1698251 Ontario Inc. - 1226 Dawson Road

A By-law to authorize the Mayor and Clerk to sign the final Plan of Condominium (1226 Dawson Road). was distributed separately on Thursday, February 7, 2019.

BL 7/2019 - Closing of Lane Allowance, Plan W-185

A By-law to close the Lane adjacent to 1900 Frederica Street West, in the City of Thunder Bay, in the District of Thunder Bay. was distributed separately on Thursday, February 7, 2019.

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By-law Resolution - February 11, 2019

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

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 close the Street between Gorham Street and Memorial Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 10/2019

2. A By-law to adopt Official Plan Amendment No. 69 of The Corporation of the City of Thunder Bay (464 Belton Road).

By-law Number: BL 11/2019

3. A By-law to authorize the Mayor and Clerk to sign the final Plan of Condominium (1226 Dawson Road).

By-law Number: BL 17/2019

4. A By-law to close the Lane adjacent to 1900 Frederica Street West, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 7/2019

CARRIED

CONFIRMING BY-LAW

BL 12/2019 - Confirming By-law - February 11, 2019

A By-law to confirm the proceedings of a meeting of Council, this 11th day of February, 2019.

Confirming By-law Resolution - February 11, 2019 - City Council

MOVED BY: Councillor Andrew Foulds

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:

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of February, 2019

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By-law Number: BL 12/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:13 p.m.

Mayor

Deputy City Clerk