



**MEETING:** City Council

**DATE:** Tuesday, January 15, 2019

*Reference No. CC 6/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 12:55 a.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:**

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  
Ms. L. McEachern, Director – Planning 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 - January 14, 2019 - City Council

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

With respect to the January 14, 2019 City Council, 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 17, 2018 was distributed separately on Thursday, January 10, 2019.

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council held on December 17, 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 17, 2018 Committee of the Whole was distributed separately on Thursday, January 10, 2019.

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

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

1. December 17, 2018 Committee of the Whole.

CARRIED

**REPORTS OF MUNICIPAL OFFICERS**

**Report No. R 117/2018 - 464 Belton Road Follow-up**

At the August 27, 2018 City Council (Public Meeting) Report No. R 117/2018 (Development & Emergency Services - Planning Services) was presented containing an application seeking to amend the policies of the Official Plan to permit the severance of one additional lot with a frontage of less than the 60 metres lot frontage required in the Official Plan for the Rural Residential Designation. The Report was referred back to Administration to allow time for review and that Administration report back on the requested changes to the recommendation at a future meeting.

Memorandum from Mr. D. Lopes, Senior Planner dated December 6, 2018 containing information relative to the above noted.

**Report No. R 117/2018 - 464 Belton Road Follow-up - Option 1**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

THAT a Public Meeting having been held with respect to the application from V. Desando to amend the Official Plan as it applies to the lands on the east side of Belton Road, and further described as Registered Plan 762, Lot 15 and the adjacent Brighton Avenue Allowance, no change be made to the Official Plan.

ALL as contained in Report R117/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

LOST

**Report No. R 117/2018 - 464 Belton Road Follow-up - Option 2**

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Trevor Giertuga

With respect to the application by V. Desando being that a Public Meeting was held, we recommend that the application to amend the Rural Residential policies of the Official Plan as they apply to the lands on the east side of Belton Road, further described as Registered Plan 762, Lot 15, and the adjacent Brighton Avenue Road Allowance, to permit a proposed lot with less than 60 metres of frontage;

AND THAT the Applicant intends to purchase the adjacent unopened Brighton Avenue road allowance, to provide additional frontage for the proposed lot;

AND THAT Council has received additional information relative to Report No. R117/2018 (Planning Services);

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AND THAT Council has agreed that a lot with reduced frontage in the Rural Residential designation is appropriate in the circumstances;

AND THAT requested amendment to the Official Plan's Rural Residential policies to provide for the creation of a lot with less than 60 metres of frontage is approved;

AND THAT the necessary By-law be presented for ratification.

CARRIED

### **1:00 a.m. Resolution**

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

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Trevor Giertuga

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

### ***BY-LAWS***

#### **BL 1/2019 - 2019 Interim Tax Levy**

A By-law to provide for a 2019 Interim Tax Levy

#### **BL 2/2019 - Subdivision Agreement - 2201947 Ontario Inc. (Maplewood Estates Stage 2)**

A By-law to authorize the execution of a Subdivision Agreement between and The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

### **By-law Resolution**

By-law Resolution - January 14, 2019

MOVED BY: Councillor Albert Aiello  
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:

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1. A By-law to provide for a 2019 Interim Tax Levy

By-law Number: BL 1/2019

2. A By-law to authorize the execution of a Subdivision Agreement between and The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

By-law Number: BL 2/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 4/2019 - Confirming By-law - January 14, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of January, 2019.

**Confirming By-law Resolution - January 14, 2019 - City Council**

Confirming By-law Resolution - January 14, 2019 - City Council

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Kristen Oliver

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 14th day of January, 2019

By-law Number: BL 4/2019

CARRIED

**ADJOURNMENT**

The meeting adjourned at 1:21 a.m.

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Mayor

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Deputy City Clerk