



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, JULY 20, 2020

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, July 20, 2020

Reference No. CC - 16/51

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 20, 2020 - City Council **(Page 5)**

With respect to the July 20, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 (Special Session - Tbaytel AGM) held on June 22, 2020. **(Pages 6-9)**
2. The Thunder Bay City Council held on June 22, 2020. **(Pages 10-25)**

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

1. The Thunder Bay City Council (Special Session – Tbaytel AGM) held on June 22, 2020;
2. The Thunder Bay City Council meeting held on June 22, 2020.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 22, 2020 Committee of the Whole. **(Pages 26-43)**

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

1. June 22, 2020 Committee of the Whole.

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meetings to be received:

1. No. 01-2020 held on March 3, 2020; **(Pages 44-46)**
2. No. 02-2020 held on March 10, 2020. **(Pages 47-49)**

THAT the Minutes of the following Town Hall Meetings be received:

1. Meeting No. 01-2020 held on March 3, 2020;
2. Meeting No. 02-2020 held on March 10, 2020.

RATIFYING RESOLUTIONS

BY-LAWS

BL 25/2020 - Montreal Street Establishing & Naming By-law

A by-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay **(Pages 50-52)**

BL 29/2020 - Close a portion of the Field Street Road Allowance, Plan M-57

A By-Law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay. **(Pages 53-55)**

BL 80 /2020 A by-law to amend 40-2016, the traffic by-law with respect to schedule 1, schedule 2, schedule 8, schedule 10, schedule 17 & schedule 30

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 One, Schedule Two, Schedule Eight, Schedule Ten, Schedule Seventeen and Schedule Thirty. **(Pages 56-60)**

By-law Resolution

By-law Resolution - July 20, 2020 **(Page 61)**

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

1. A by-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 25/2020

2. A By-Law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 29/2020

3. A by-law to amend 40-2016, the traffic by-law with respect to schedule 1, schedule 2, schedule 8, schedule 10, schedule 17 & schedule 30.

By-law Number: BL 80/2020

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 77/2020 - Confirming By-law - July 20, 2020

A By-law to confirm the proceedings of a meeting of Council, this 20th day of July, 2020. **(Pages 62-63)**

Confirming By-law Resolution - July 20, 2020 - City Council (Page 64)

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 20th day of July, 2020.

By-law Number: BL 77/2020

ADJOURNMENT



MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - July 20, 2020 - City Council

RECOMMENDATION

With respect to the July 20, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council (Special Session - Tbaytel AGM) held on June 22, 2020.
2. The Thunder Bay City Council held on June 22, 2020.

RECOMMENDATION

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

1. The Thunder Bay City Council (Special Session – Tbaytel AGM) held on June 22, 2020;
2. The Thunder Bay City Council meeting held on June 22, 2020.

ATTACHMENTS

- 1 City Council (Special Session - Tbaytel AGM) minutes June 22 2020
- 2 City Council minutes June 22 2020



MEETING: City Council Special Session – Tbaytel AGM

DATE: Monday, June 22, 2020

Reference No. CC - 29/51

OPEN SESSION in the S.H. Blake Memorial Auditorium 6:34 P.M.

City Council - Special Session - Tbaytel AGM

Chair: Mayor Bill Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor C. Fraser
Councillor K. Oliver
Councillor P. You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Piche, Committee Coordinator

**ELECTRONIC
PARTICIPATION:**

Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. M. Grimaldi, 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. G. Stover, Committee Coordinator

OPENING CEREMONIES

One minute of silence

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda- June 22, 2020 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

With respect to the June 22, 2010 City Council Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2019, prepared by BDO Canada L.L.P. was distributed separately to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor on Thursday, June 18, 2020.

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

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2019, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

CARRIED

Appointment of Auditor

Appointment of Auditor to the Tbaytel Municipal Service Board.

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

With respect to the Appointment of Auditor, we appoint BDO Canada L.L.P. as auditor for the Tbaytel Municipal Service Board.

CARRIED

Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Mr. Jack Jamieson as Chair.

CARRIED

BY-LAWS

BL 70/2020 - Confirming By-law - June 22, 2020 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of June 2020.

CONFIRMING BY-LAW

Confirming By-law Resolution - June 22, 2020 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Rebecca Johnson

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 22th day of June, 2020

By-law Number: BL 70/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 6:42 P.M.

Mayor

Deputy City Clerk



MEETING: City Council

DATE: June 22, 2020

Reference No. CC – 15/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:13 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor C. Fraser
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

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. M. Grimaldi, Solicitor
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. M. Panizza, Director – Human Resources &
Corporate Safety
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report No. R 75/2020 (Community Services) Community, Youth & Cultural Funding Program Emergency Funding - Phase 2 as he is the Executive Director of the Thunder Bay Boys & Girls Club.

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 22, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

With respect to the June 22, 2020 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on June 15, 2020 were distributed separately on Friday, June 19, 2020.
2. The Thunder Bay City Council held on June 15, 2020 were distributed separately on Friday, June 19, 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council (Public Meeting) held on June 15, 2020;
2. The Thunder Bay City Council held on June 15, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 15, 2020 Committee of the Whole minutes were distributed separately on Friday, June 19, 2020.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

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

1. June 15, 2020 Committee of the Whole.

June 15, 2020 Committee of the Whole Minutes - Request for Report - Development of a Nuisance By-law

It was requested that the above noted resolution as contained in the June 15, 2020 Committee of the Whole minutes be voted on separately.

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

With respect to the potential development of a Nuisance By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information, recommendations and any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public;

AND THAT Administration seek input from Anti-Racism & Respect Advisory Committee, Thunder Bay Drug Strategy Implementation Panel and Thunder Bay Police;

AND THAT this report be received on or before September 28, 2020;

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

Amending Resolution - Request for Report - Development of a Nuisance By-law

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

With respect to the Resolution relative to Request for Report – Nuisance By-law, we recommend that the Crime Prevention Council be added to the second paragraph.

CARRIED

Amended Resolution - Request for Report - Development of a Nuisance By-law

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

With respect to the potential development of a Nuisance By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information, recommendations and any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public;

AND THAT Administration seek input from Anti-Racism & Respect Advisory Committee, Thunder Bay Drug Strategy Implementation Panel, Crime Prevention Council and Thunder Bay Police;

AND THAT this report be received on or before September 28, 2020;

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

CARRIED

Committee of the Whole Minutes

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

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

1. June 15, 2020 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 01-2020 of the Westfort Ward held on March 5, 2020.

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

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 01-2020 of the Westfort Ward held on March 5, 2020.

CARRIED

Ratifying Resolution

The City Clerk advised that the following resolutions previously adopted by Committee of the Whole held earlier in the evening require ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

Property Related Matter

Report No. 2020CLS.025 (Development & Emergency Services - Realty Services) relative to the above noted was previously presented at the June 15, 2020 Committee of the Whole – Closed Session meeting.

WITH RESPECT TO Report No. 2020CLS.025 (Development & Emergency Services - Realty Services) we recommend the City, follow certain principles of the Canada Emergency Commercial Rent Assistance (CECRA) program by offering certain rent relief and deferral to the City's commercial tenants for the months of April, May and June 2020 noting that the City would not be benefitting from the government assistance available through CECRA;

AND THAT the General Manager Development & Emergency Services be authorized to extend the City's rent relief program for a maximum of one month should the CECRA program also be extended;

AND THAT the cost of this rent relief program for the City's tenants be funded from the Land Development Fund.

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation to the satisfaction of the City Solicitor;

Legal Matter

Report No. 2020CLS.028 (Legal Services) relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting held earlier in the evening.

With respect to Report No. 2020CLS.028 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

Board Appointment

Confidential Memorandum from Ms. K. Power, City Clerk, dated June 12, 2020 relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting held earlier in the evening.

With respect to the Thunder Bay Community Foundation Board of Trustees, we recommend that Mr. Don Rusnak be appointed to fill the position of Trustee for a 3-year term ending on June 22, 2023.

Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update

Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), recommending that the Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update for The Corporation of the City of Thunder Bay be received by City Council for information purposes was previously presented at the Committee of the Whole – Closed Session meeting held earlier in the evening.

With respect to Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements (Attachment A) for the Corporation of the City of Thunder Bay be received by City Council for information purposes;

AND THAT the 2019 tax-supported surplus of \$3.4 million be transferred to the Stabilization Reserve Fund;

AND THAT the 2019 update on the Reserve Funds and Investment of Municipal Funds be received by City Council for information purposes;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

2020 Tax Policy Report

Report No. R 68/2020 (Corporate Services & Long-Term Care - Revenue) providing City Council with recommendations on the Corporate Tax Policy options and requirements under the Municipal Act, 2001 for the setting of tax policies, tax rates and due dates in preparation for the 2020 final property tax billing.

With respect to the Corporate Tax Policy Report R 68/2020 (Corporate Services & Long Term Care - Revenue), we recommend that the special service area boundary be extended for sewage and land drainage to include all properties on Dogwood Crescent;

AND THAT graduated taxation apply to the large industrial property class for 2020 with two bands of taxation, the lower band being taxed at 90% of the upper band and the CVA boundary between taxation bands be \$18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 11 be approved for the 2020 taxation year;

AND THAT the final tax levy be due in two installments on September 2 and October 7, 2020;

AND THAT the penalty shall be one half per cent (0.5%) of the amount in default on the first day immediately following the installment due date for the installments due on July 8, 2020, September 2, 2020 and October 7, 2020;

AND THAT the penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date for the installment due March 4, 2020;

AND THAT interest shall accrue at a rate of one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month.

AND THAT by-law 277/1990 being a by-law to provide for penalties for non-payment of taxes be repealed;

AND THAT by-law 276/1990 being a by-law to provide for interest to be added to tax arrears be repealed;

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

Amended Resolution - Financial Assistance Program for Private Lead Water Service Replacement

Report No. R 55/2020 (Infrastructure & Operations - Environment) recommending an interest free loan program be established to allow eligible property owners to borrow funds from the City to assist them in the replacement of their privately owned lead water service connection.

With respect to Report No. 55/2020 (Infrastructure & Operations - Environment) we recommend that City Council approve an interest free loan program for Private Lead Water Service Replacements as contained within this report;

AND THAT the maximum loan amount be \$3,000 of eligible costs;

AND THAT the term of the loan be five years or a maximum of 10 years;

AND THAT Administration report back on the success of the program after two years;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

Contract Award - Waterfront Market Square Phase 2

Report No. R 78/2020 (Infrastructure & Operations – Engineering) recommending that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST).

With respect to Report No. 78/2020 (Infrastructure and Operations – Engineering & Operations), we recommend that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Brook McIlroy be retained for site supervision and further on going design in the amount of \$72,144.85 (including HST);

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

COVID-19: Phase 2 Summer 2020 Operations Service Level Changes

Report No. R 76/2020 (Community Services – Recreation & Culture) recommending that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved.

With Respect to Report R 76/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved;

AND THAT Administration report back on or before July 27, 2020 relative to Operations Under Review for Reopening identified in Attachment A;

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

Community, Youth & Cultural Funding Program Emergency Funding – Phase 2

Report No. R 75/2020 (Community Services – Recreation & Culture) recommending that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II and that the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750).

With Respect to Report R 75/2020 (Community Services – Recreation & Culture) we recommend that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II;

AND THAT the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750);

AND THAT these allocations be conditional, that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

AND THAT administration seek updated information from eligible organizations and report back with recommendation for allocation of the remaining \$22,850 in Emergency Funding in September, 2020;

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

Transition of the Blue Box to Full Producer Responsibility Resolution

Memorandum dated Friday, June 12, 2020 from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee the City of Thunder Bay transitioning their Blue Box program to full producer responsibility on July 1, 2023.

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the City of Thunder Bay is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the City of Thunder Bay transition their Blue Box program to full producer responsibility on July 1, 2023.

AND THAT this decision is based on the following rationale:

1. Cost avoidance. Early termination fees in the first two years of transition for the City of Thunder Bay's municipal blue box collection and processing contract provide cost savings to taxpayers. Transition in the last year results in additional costs to the City for contract termination.
2. The requirement for the City of Thunder Bay to have a curbside food and organic waste collection program in place by 2025, as per Provincial Waste Policy Statement. Potential financial savings from the Blue Box program delivery could be used to offset costs with this new program.

AND THAT the City of Thunder Bay would be interested in examining options around providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND THAT any questions regarding this resolution can be directed to Jason Sherband, Manager – Solid Waste and Recycling Services at 807-625-3851 or jsherband@thunderbay.ca

AND THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

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

Contract 14, 2020 Multi-Use Trails & Electrical Works

Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations) recommending that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, which submitted the lowest tender in the amount of \$1,338,640.38 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

With respect to Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, which submitted the lowest tender in the amount of \$1,338,640.38 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT Schedule One –Traffic Signals of City of Thunder Bay Traffic By-law be amended by inserting Arthur Street and Ford Street;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

Request for Information – Safety Measures on Transit

Memorandum from Councillor Peng You, dated June 19, 2020 relative to Safety Measures on Transit.

With respect to the memorandum from Councillor Peng You, dated June 19, 2020 relative to public health considerations for transit users, we recommend that Administration provide an information report relative to the public messaging relative to COVID-19;

AND THAT Administration report back on or before July 20, 2020;

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

Ratifying Resolution

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Shelby Ch'ng

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Property Related Matter
2. Legal Matter
3. Board Appointment
4. Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update
5. 2020 Tax Policy Report
6. Amended Resolution - Financial Assistance Program for Private Lead Water Services Replacement
7. Contract Award – Waterfront Market Square Phase 2
8. COVID-19: Phase 2 Summer 2020 Operations Services Level Changes
9. Community, Youth & Cultural Funding Program Emergency Funding – Phase 2
10. Transition of the Blue Box to Full Producer Responsibility Resolution
11. Contract 14, 2020 Multi-Use Trails & Electrical Works
12. Request for Information – Safety Measures on Transit

CARRIED

BY-LAWS

BL 58/2020 - A By-law to amend 99-2005 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

BL 66/2020 - A By-law to provide for the final levy of taxes for 2020

A By-law to establish tax ratios, optional property classes, penalty and interest rates on taxes, tax policy decisions and provide for the final levy of taxes for 2020.

BL 71/2020 – To repeal By-law 277-1990

A By-law to repeal By-law 277-1990, being a By-law to provide for penalties for non-payment of taxes.

BL 72/2020 – A By-law to repeal By-law 276-1990.

A By-law to repeal By-law 276-1990, being a By-law to provide for interest to be added to tax arrears.

BL 73/2020- Designated Truck Route

A By-law to establish a Designated Truck Route through the City of Thunder Bay.

Letter received from Ms. C. Robinson, President – Chamber of Commerce, dated June 18, 2020 relative to the Designated Truck By-law was distributed separately on Friday, June 19, 2020.

Correspondence received from Ms. L. Kloosterhuis, Mayor, Oliver Paipoonge and Mr. Kevin Holland, Mayor, Conmee Township on June 22, 2020 relative to Designated Truck Route By-law was distributed separately on Monday, June 22, 2020

BL 75/2020 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

It was requested that By-law 73/2020 – Designated Truck Route voted on separately and that the remaining by-laws be voted on at this time.

By-law Resolution

By-law Resolution - June 22, 2020

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

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

1. A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 58/2020

2. A By-law to establish tax ratios, optional property classes, penalty and interest rates on taxes, tax policy decisions and provide for the final levy of taxes for 2020.

By-law Number: BL 66/2020

3. A By-law to repeal By-law 277-1990, being a By-law to provide for penalties for non-payment of taxes.

By-law Number: BL 71/2020

4. A By-law to repeal By-law 276-1990, being a By-law to provide for interest to be added to tax arrears.

By-law Number: BL 72/2020

5. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 75/2020

CARRIED

BL 73/2020- Designated Truck Route

A By-law to establish a Designated Truck Route through the City of Thunder Bay.

A recorded vote was requested on the following 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 T. Giertuga	
	Councillor B. Hamilton
	Councillor R. Johnson
	Councillor B. McKinnon
	Councillor K. Oliver
Councillor A. Ruberto	
	Councillor Peng You

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Cody Fraser

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

1. A By-law to establish a Designated Truck Route through the City of Thunder Bay.

By-law Number: BL 73/2020

LOST

Designated Truck Route - Polling Dates

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With respect to the subsequent presentation of the designated truck route by-law in the City of Thunder Bay, we recommend that the past practice of polling Members of Council for dates where all Members of Council indicate their intention to attend continue;

AND THAT the work of polling and scheduling be completed by the City Clerk;

AND THAT this practice remain in place until the by-law is passed or a notice of motion to rescind the decision is approved by Council.

CARRIED

12 a.m. Resolution

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

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

Designated Truck Route - Legal Opinion

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Aldo Ruberto

With Respect to Procedural By-law 128-2012 approved by the City of Thunder Bay, we recommend that Administration report back with an opinion from Legal Services relative to any recommendations and any available options to respond retroactively or otherwise with changes to the Procedural By-law that may resolve the issues related to the decision to approve a Designated Truck Route.

CARRIED

CONFIRMING BY-LAW

BL 69/2020 - Confirming By-law - June 22, 2020

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of June, 2020.

Confirming By-law Resolution - June 22, 2020 - City Council

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Rebecca Johnson

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 22nd day of June, 2020.

By-law Number: BL 69/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 12:14 a.m.

Mayor

City Clerk

MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. June 22, 2020 Committee of the Whole.

RECOMMENDATION

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

1. June 22, 2020 Committee of the Whole.

ATTACHMENTS

1 June 22 2020 COW minutes

MEETING: Committee of the Whole

DATE: June 22, 2020

Reference No. COW - 28/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 3:51 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Cannon, Director - Revenue
Ms. D. Latta, Deputy City Solicitor
Ms. C. Cline, Deputy City Solicitor

Resolution to Amend the Purpose of Committee of the Whole - Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Rebecca Johnson

THAT the resolution to establish the Committee of the Whole – Closed Session meeting scheduled for June 22, 2020 at 3:45 p.m. to amended to include a proposed or pending acquisition of disposition of land by the municipality or local board.

CARRIED

CLOSED SESSION in the McNaughton Room at 3:52 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Cannon, Director - Revenue
Ms. D. Latta, Deputy City Solicitor
Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

Councillor A. Ruberto declared a conflict relative to Report No. 2020CLS.024 (Realty Services) as he owns property in the nearby area.

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Mr. A. McKitrick, McKitricks Law entered the meeting room.

Report No. 2020CLS.028 (Legal Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, and General Manager – Corporate Services & Long-Term Care, only.

Ms. P. Robinet, City Solicitor and Mr. A. McKitrick, McKitricks Law provided an overview and responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. K. Cannon, Director – Revenue responded to questions.

Ms. L. Evans, General Manager – Corporate Services & Long Term Care responded to questions.

It was consensus of City Council to proceed as directed.

Ms. K. Cannon, Director – Revenue, Ms. L. Evans, General Manager – Corporate Services & Long Term Care, Ms. K. Marshall, General Manager – Infrastructure & Operations and Mr. A. McKitrick, McKitricks Law left the meeting room.

Potential Land Sale

Councillor A. Ruberto declared a conflict and left the meeting room.

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. J. DePeuter, Manager – Realty Services entered the meeting room.

Report No. 2020CLS.024 (Realty Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Development & Emergency Services, and General Manager – Corporate Services & Long-Term Care, only.

Mr. J. DePeuter, Manager – Realty Services provided an overview and responded to questions.

Ms. C. Cline, Deputy City Solicitor responded to questions.

It was consensus of Committee to proceed as directed.

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. J. DePeuter, Manager – Realty Services left the meeting room.

Board Appointment

Councillor A. Ruberto re-entered the meeting room.

Confidential Memorandum from Ms. K. Power, City Clerk, dated June 12, 2020 relative to the above noted was distributed to City Council, City Manager only.

It was consensus to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

Ms. D. Earle, Deputy City Clerk left the meeting room.

Tbaytel Annual Update

Ms. K. Power, City Clerk entered the meeting room.

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair – Municipal Services Board entered the meeting room.

PowerPoint Presentation entitled “Beyond Boundaries, 2019 Annual General Meeting” dated June 22, 2020 relative to the above noted was distributed to City Council, City Manager, General Manager – Corporate Services & Long Term Care and City Solicitor only.

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair – Municipal Services Board provided a presentation relative to the above noted and responded to questions.

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

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor C. Fraser
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Piche, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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. M. Grimaldi, Solicitor
Ms. E. Westover, Manager – Accounting
Ms. K. Cannon, Director - Revenue
Ms. M. Warywoda, Director - Environment
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. Prentice, Director – Recreation & Culture
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 22, 2020 - Committee of the Whole.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

With respect to the June 22, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Report No. 2020CLS.025 (Realty Services) relative to the above noted was previously presented at the June 15, 2020 Committee of the Whole – Closed Session meeting.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to Report No. 2020CLS.025 (Development & Emergency Services - Realty Services) we recommend the City, follow certain principles of the Canada Emergency Commercial Rent Assistance (CECRA) program by offering certain rent relief and deferral to the City's commercial tenants for the months of April, May and June 2020 noting that the City would not be benefitting from the government assistance available through CECRA;

AND THAT the General Manager Development & Emergency Services be authorized to extend the City's rent relief program for a maximum of one month should the CECRA program also be extended;

AND THAT the cost of this rent relief program for the City's tenants be funded from the Land Development Fund.

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation to the satisfaction of the City Solicitor;

CARRIED

Legal Matter

Report No. 2020CLS.028 (Legal Services) relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Peng You

With respect to Report No. 2020CLS.028 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Board Appointment

Confidential Memorandum from Ms. K. Power, City Clerk, dated June 12, 2020 relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With respect to the Thunder Bay Community Foundation Board of Trustees, we recommend that Mr. Don Rusnak be appointed to fill the position of Trustee for a 3 year term ending on June 22, 2023.

CARRIED

City of Thunder Bay Program and Service Review – Phase Two Final Report

At the December 16, 2019 Committee of the Whole meeting, Report No. R. 181/2019 (City Manager's Office) presenting the Grant Thornton Phase One Interim Report was received. Grant Thornton was directed to proceed with the Phase Two review of key areas as outlined in the Interim Report for presentation at a future Committee of the Whole meeting.

Report No. R 79/2020 (City Manager's Office) recommending that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received was distributed separately on Thursday, June 18, 2020.

Memorandum from Mr. N. Gale, City Manager, dated June 11, 2020 requesting the opportunity for Grant Thornton to provide a presentation relative to the above noted was distributed separately on Thursday, June 18, 2020.

Mr. S. Desai and Ms. A. Pinto, Grant Thornton LLP provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 79/2029 (City Manager's Office) we recommend that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received;

AND THAT the Report be published to the Get Involved section of the City's website;

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

Amending Motion - City of Thunder Bay Program and Service Review – Phase Two Final Report

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Shelby Ch'ng

With respect to the recommendation relative to Report No. R 79/2020 (City Manager's Office) City of Thunder Bay Program and Service Review – Phase Two Final Report, we recommend that the following be added after the second paragraph:

“AND THAT a Special Committee of the Whole meeting be established for City Council to review the recommendations of the Program and Services Review on or before September 30, 2020.”

CARRIED

Amended Motion - City of Thunder Bay Program and Service Review – Phase Two Final Report

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 79/2029 (City Manager's Office) we recommend that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received;

AND THAT the Report be published to the Get Involved section of the City's website;

AND THAT a Special Committee of the Whole meeting be established for City Council to review the recommendations of the Program and Services Review on or before September 30, 2020.

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

CARRIED

Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update

Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), recommending that the Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update for The Corporation of the City of Thunder Bay be received by City Council for information purposes.

Ms. J. Purcell, Associate Partner – AON provided a brief overview relative to the above noted.

Deputation request from Mr. H. Wojak relative to the above noted was received on Friday, June 19, 2020 was distributed separately on Friday, June 19, 2020.

Mr. H. Wojak attended via MS Teams and provided a deputation relative to the above noted.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements (Attachment A) for the Corporation of the City of Thunder Bay be received by City Council for information purposes;

AND THAT the 2019 tax-supported surplus of \$3.4 million be transferred to the Stabilization Reserve Fund;

AND THAT the 2019 update on the Reserve Funds and Investment of Municipal Funds be received by City Council for information purposes;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

2020 Tax Policy Report

Report No. R 68/2020 (Corporate Services & Long-Term Care - Revenue) providing City Council with recommendations on the Corporate Tax Policy options and requirements under the Municipal Act, 2001 for the setting of tax policies, tax rates and due dates in preparation for the 2020 final property tax billing.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to the Corporate Tax Policy Report R 68/2020 (Corporate Services & Long Term Care - Revenue), we recommend that the special service area boundary be extended for sewage and land drainage to include all properties on Dogwood Crescent;

AND THAT graduated taxation apply to the large industrial property class for 2020 with two bands of taxation, the lower band being taxed at 90% of the upper band and the CVA boundary between taxation bands be \$18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 11 be approved for the 2020 taxation year;

AND THAT the final tax levy be due in two installments on September 2 and October 7, 2020;

AND THAT the penalty shall be one half per cent (0.5%) of the amount in default on the first day immediately following the installment due date for the installments due on July 8, 2020, September 2, 2020 and October 7, 2020;

AND THAT the penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date for the installment due March 4, 2020;

AND THAT interest shall accrue at a rate of one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month.

AND THAT by-law 277/1990 being a by-law to provide for penalties for non-payment of taxes be repealed;

AND THAT by-law 276/1990 being a by-law to provide for interest to be added to tax arrears be repealed;

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

CARRIED

Financial Assistance Program for Private Lead Water Service Replacement

At the June 1, 2020 Committee of the Whole meeting, the above noted report was deferred to be presented at a later date.

Report No. R 55/2020 (Infrastructure & Operations - Environment) recommending an interest free loan program be established to allow eligible property owners to borrow funds from the City to assist them in the replacement of their privately owned lead water service connection.

Memorandum from Ms. M. Warywoda, Director – Environment Division, dated June 10, 2020 providing additional information with respect to the source of funding relative to the above noted.

Memorandum from Councillor A. Foulds, dated June 5, 2020 containing an amending motion relative to Report 55/2020 (Infrastructure & Operations – Engineering) Financial Assistance Program for Private Lead Water Service Replacement distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Mayor Bill Mauro

With respect to Report No. 55/2020 (Infrastructure & Operations - Environment) we recommend that City Council approve an interest free loan program for Private Lead Water Service Replacements as contained within this report;

AND THAT the maximum loan amount be \$3,000 of eligible costs;

AND THAT the term of the loan be five years or a maximum of 10 years;

AND THAT Administration report back on the success of the program after two years;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

Amending Motion - Financial Assistance Program for Private Lead Water Service Replacement

MOVED BY: Councillor A. Foulds
SECONDED BY: Councillor Shelby Ch'ng

With respect to the recommendation in Report No. 55/2020 (Infrastructure & Operations – Environment, we recommend the following be added after the 3rd paragraph of the resolution;

“AND THAT the funding allocated to this program be increased from \$50,000 to \$100,000 for 2020 and be taken from the Stabilization Reserve Fund;

AND THAT this increase be included in the 2021 Budget for City Council’s consideration;”

CARRIED

Amended Motion - Financial Assistance Program for Private Lead Water Service Replacement

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

With respect to Report No. 55/2020 (Infrastructure & Operations - Environment) we recommend that City Council approve an interest free loan program for Private Lead Water Service Replacements as contained within this report;

AND THAT the maximum loan amount be \$3,000 of eligible costs;

AND THAT the term of the loan be five years or a maximum of 10 years;

AND THAT the funding allocated to this program be increased from \$50,000 to \$100,000 for 2020 and be taken from the Stabilization Reserve Fund;

AND THAT this increase be included in the 2021 Budget for City Council's consideration;

AND THAT Administration report back on the success of the program after two years;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Contract Award - Waterfront Market Square Phase 2

Report No. R 78/2020 (Infrastructure & Operations – Engineering recommending that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST) was distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Peng You

With respect to Report No. 78/2020 (Infrastructure and Operations – Engineering & Operations), we recommend that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Brook McIlroy be retained for site supervision and further on going design in the amount of \$72,144.85 (including HST);

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

CARRIED

COVID-19: Phase 2 Summer 2020 Operations Service Level Changes

Report No. R 76/2020 (Community Services) recommending that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved was distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

With Respect to Report R 76/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved;

AND THAT Administration report back on or before July 27, 2020 relative to Operations Under Review for Reopening identified in Attachment A;

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

CARRIED

Community, Youth & Cultural Funding Program Emergency Funding – Phase 2

Report No. R 75/2020 (Community Services) recommending that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II and that the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750) was distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With Respect to Report R 75/2020 (Community Services – Recreation & Culture) we recommend that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II;

AND THAT the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750);

AND THAT these allocations be conditional, that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

AND THAT administration seek updated information from eligible organizations and report back with recommendation for allocation of the remaining \$22,850 in Emergency Funding in September, 2020;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Transition of the Blue Box to Full Producer Responsibility Resolution

Memorandum dated Friday, June 12, 2020 from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee the City of Thunder Bay transitioning their Blue Box program to full producer responsibility on July 1, 2023.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the City of Thunder Bay is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the City of Thunder Bay transition their Blue Box program to full producer responsibility on July 1, 2023.

AND THAT this decision is based on the following rationale:

1. Cost avoidance. Early termination fees in the first two years of transition for the City of Thunder Bay's municipal blue box collection and processing contract provide cost savings to taxpayers. Transition in the last year results in additional costs to the City for contract termination.
2. The requirement for the City of Thunder Bay to have a curbside food and organic waste collection program in place by 2025, as per Provincial Waste Policy Statement. Potential financial savings from the Blue Box program delivery could be used to offset costs with this new program.

AND THAT the City of Thunder Bay would be interested in examining options around providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND THAT any questions regarding this resolution can be directed to Jason Sherband, Manager – Solid Waste and Recycling Services at 807-625-3851 or jsherband@thunderbay.ca

AND THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

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 Peng You
SECONDED BY: Councillor Aldo Ruberto

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

CARRIED

NEW BUSINESS

Contract 14, 2020 Multi-Use Trails & Electrical Works

At the June 15, 2020 Committee of the Whole Meeting, Report No. R 63/2020 (Infrastructure & Operations – Engineering) relative to the above note was presented. The resolution was deferred to the June 22, 2020 Committee of the Whole meeting, pending information from Legal Services in response to questions regarding removal of traffic signals component within Contract 14, 2020.

Report No. R 63/2020 (Infrastructure & Operations – Engineering) Contract 14, 2020 Multi-Use Trails & Electrical Works is re-presented from June 15, 2020 Committee of the Whole was distributed separately on Friday, June 19, 2020.

Memorandum from Ms. K. Dixon, Director of Engineering, dated June 19, 2020 providing additional information relative to Contract 14, 2020 Multi-Use Trails & Electrical Works was distributed separately on Friday, June 19, 2020.

Memorandum from Mr. K. Crites, Chair, Accessibility Advisory Committee, dated June 17, 2020 relative to Recommendation from Accessibility Advisory Committee – Installation of Traffic Signals at Arthur St. E. & Ford St. S. was distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, which submitted the lowest tender in the amount of \$1,338,640.38 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT Schedule One –Traffic Signals of City of Thunder Bay Traffic By-law be amended by inserting Arthur Street and Ford Street;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Request for Information – Safety Measures on Transit

Memorandum from Councillor Peng You, dated June 19, 2020 relative to Safety Measures on Transit was distributed separately on Friday, June 19, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to the memorandum from Councillor Peng You, dated June 19, 2020 relative to public health considerations for transit users, we recommend that Administration provide an information report relative to the public messaging relative to COVID-19;

AND THAT Administration report back on or before July 20, 2020;

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

CARRIED

Committee of the Whole Recess

At 11:12 p.m. it was the consensus of Committee that the meeting recess, and then reconvene following the City Council meeting to continue with the remaining items.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Mayor Bill Mauro

THAT the Committee of the Whole meeting recess and reconvene following the City Council meeting.

CARRIED

Committee of the Whole Reconvened

At 12:14 a.m. the Committee of the Whole meeting reconvened.

Deferral of Remaining Committee of the Whole Items

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

We recommend that the following items be deferred to the July 20, 2020 Committee of the Whole Meeting for consideration:

- Reports of Committees
- 2020 Non-Affiliated, Non-Union and Managerial Salaries
- 2020 Council Remuneration Increase
- The Engagement of Council in Decisions to Host Evacuees
- Request for Report – Development of a Loitering By-law
- Community and Supportive Housing
- Ban on Single Use Plastics
- Vacancy Review

CARRIED

ADJOURNMENT

The meeting adjourned at 12:16 a.m.

MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT Town Hall Meeting Minutes

SUMMARY

The Minutes of the following Town Hall Meetings to be received:

1. No. 01-2020 held on March 3, 2020;
2. No. 02-2020 held on March 10, 2020.

RECOMMENDATION

THAT the Minutes of the following Town Hall Meetings be received:

1. Meeting No. 01-2020 held on March 3, 2020;
2. Meeting No. 02-2020 held on March 10, 2020.

ATTACHMENTS

- 1 Town Hall minutes Mar 3 2020
- 2 Town Hall minutes Mar 10 2020

DATE: TUESDAY, MARCH 3, 2020

MEETING NO. 01-2020

TIME: 7:03 P.M.

PLACE: KINSMEN YOUTH CENTRE
609 JAMES STREET NORTH

CHAIR: MAYOR BILL MAURO

PRESENT: J. Veltri, H. Wojak, C. Krumpholz, B. Bottos, L. Douglas

Approximately 8 people were in attendance, including those who signed the attendance sheet.

RESOURCE PERSONS:

Ms. D. Paris, Director – Finance

Mr. G. Stover, Committee Coordinator – Office of the City Clerk

1.0 WELCOME/OPENING REMARKS

The Chair, Mayor B. Mauro welcomed those in attendance and introduced the resource persons.

2.0 2020 CITY OF THUNDER BAY POST-BUDGET PRESENTATION

Ms. D. Paris, Director – Financial Services provided a PowerPoint presentation entitled 2020 Budget and Beyond.

3.0 DISCUSSION / PUBLIC QUESTION & ANSWER

A citizen expressed a concern relative to using \$50,000 from the stabilization reserve fund for lead pipe replacement.

A citizen expressed a concern relative to the Police Services budget increase and the unfavorable variances that occur. The Chair advised of the process of the Police Services budget.

A citizen asked whether the anticipated Fire Services wages increases were included in the 2020 City of Thunder Bay Budget. Ms. D. Paris advised that estimates were included.

A citizen expressed a concern relative to DSSAB funding provided by The City of Thunder Bay and whether or not there was an increase in this year's budget. The Chair advised that government lobbying is on-going and transfers from the province continue. There was no increase provided this year.

A citizen raised the question whether demolished homes are still included in the levy. The Chair advised that all address lists remove non-existent homes.

4.0 ADJOURNMENT

The meeting adjourned at 7:48 p.m.

DATE: TUESDAY, MARCH 10, 2020**MEETING NO. 02-2020****TIME:** 7:01 P.M.**PLACE:** ITALIAN CULTURAL CENTRE
132 ALGOMA STREET S**CHAIR:** MAYOR BILL MAURO

PRESENT: Z. Allam, D. Diaczuk, H. Diaczuk, K. Shields, D. Jolicoeur, R. Koivisto, L. Paras, F. Armiento, T. Cella, H. Wojak, D. Brescacin, D. Smallwood, K. Sunderland, D. Uchacz, W. Berube, M. Pearson, T. Sharun, C. Margarit, S. Siciliano, M. Rubenick, V. Seymour, F. Mauro, K. Kelner, C. Kelner, S. Stewart, J. Gaw, E. Taylor, R. Trepanier, T. Covello, C. Robinson, K. Sidlar, S. Prodaniuk, E. Nordlund, S. Hall, E. Bottle, J. Irwin

Approximately 44 people were in attendance, including those who signed the attendance sheet.

RESOURCE PERSONS:

Ms. D. Paris, Director – Finance

Ms. L. Lavoie, Committee Coordinator – Office of the City Clerk

1.0 WELCOME/OPENING REMARKS

The Chair, Mayor B. Mauro welcomed those in attendance and introduced members of Administration.

2.0 2020 CITY OF THUNDER BAY POST-BUDGET PRESENTATION

Ms. D. Paris, Director – Financial Services provided a PowerPoint presentation entitled 2020 Budget and Beyond.

3.0 DISCUSSION / PUBLIC QUESTION & ANSWER

A citizen inquired about reserves and capital carry forwards. It was noted that the City of Thunder Bay has several reserve funds, which are funds set aside for various reasons such as capital renewal or contingency purposes. Capital carry forwards are for approved capital projects which require more than one year to complete.

A citizen asked about the status of the snow removal budget. Ms. D. Paris, Director – Finance noted that in 2019 the snow removal budget had an unfavourable variance.

There was discussion relative to the proposed Multi-Use Indoor Sports Facility. A citizen asked if the facility will make money. It was noted that an operating surplus is predicted. The Chair also pointed out that the proposed facility is an example of an amenity that attracts professionals to the City and keeps them here. Such amenities, including the Thunder Bay Community Auditorium and Thunder Bay Symphony Orchestra, help Thunder Bay compete with other communities.

A citizen asked the status of the ICIP funding application for the Multi-Use Indoor Sports Facility. It was noted that applications are being reviewed and nominated projects should be announced soon. It was further noted that funding applications have also been submitted to FedNor and Northern Ontario Heritage Fund.

There was discussion relative to the accessibility of the proposed Multi-Use Indoor Sports Facility.

A citizen voiced concern about the ability of those on fixed income to afford municipal taxes.

A citizen asked if the budget process includes a line by line review. It was confirmed that Administration does an annual line by line review which is based on the direction of City Council. There was further discussion relative to the budget process. The Chair informed those present that he prepared a motion which was carried at the March 9, 2020 Committee of the Whole meeting, directing Administration to report back on the potential of rescheduling the budget approval and ratification process.

There was discussion relative to Provincial downloading whereby the Provincial Government passes costs for some services, such as the Health Unit, on to Municipal government.

A citizen inquired about the \$500,000 Thunder Bay Hydro Corporation dividend. It was noted that this was the first time such a dividend has been received by the City of Thunder Bay.

There was discussion relative to infrastructure and the funding gap associated with projects and upkeep of assets in Thunder Bay.

There was discussion relative to homelessness in Thunder Bay. A citizen asked whether the City can create warming centres to reduce the number of people sleeping outside in winter. It was noted that this is a Provincial responsibility and the need is greater than the City can take on itself. It was also noted that although shelters are the responsibility of the Province, Thunder Bay does help to fund Shelter House and is one of the only municipalities in Ontario to do so.

There was discussion relative to the potential for tri-party agreements with Fort William First Nation. It was also noted that there is a strategic mandate agreement for provision of some services for Fort William First Nation, such as transit and Thunder Bay Fire Rescue.

There was discussion relative to pinhole leaks in pipes and the new program to assist homeowners with replacement of lead pipes on personal property.

There was discussion relative to the increase in water and sewer rates. It was noted that the City of Thunder Bay provides some of the best water and wastewater service in the country.

There was discussion relative to economic growth. It was noted that Thunder Bay Community Economic Development Commission (CEDC) is responsible for work being done to promote economic growth in the City of Thunder Bay.

A citizen voiced concern about the City's code of conduct and the process whereby an Integrity Commissioner is engaged to investigate complaints. The Chair pointed out that the Integrity Commissioner and code of conduct are both provincially mandated.

A citizen recommended that a review similar to a core services review be conducted relative to Thunder Bay Police Service. There was discussion relative to how emergency services have changed in recent years. It was noted that many calls are related to mental health issues rather than emergency services.

Relative to the infrastructure budget, a citizen asked whether the percentage of funds allocated to active transportation matches the percentage of citizens who use active transportation. The Chair will follow-up with Administration regarding this issue.

There was discussion relative to Provincial funding for Guns and Gangs. The Chair pointed out that the City of Thunder Bay's Police Services has thus far been unsuccessful in securing Guns and Gangs funding from the Province of Ontario. The Chair added that he presented a motion which was carried at the March 9, 2020 Committee of the Whole meeting, directing the Inter-Governmental Affairs Committee to continue making Guns and Gangs funding a chief priority in lobbying efforts with both the Provincial and Federal Governments.

A citizen asked if the Province will require changes to tax ratios this year. Ms. D. Paris, Director – Finance informed those present that no changes are required this year.

A citizen commented on the quality of the City's roads and asked how many quality control staff are employed. The Chair will follow-up with Administration regarding this issue. The citizen also asked whether the City has an online database of assets. It was noted that asset management plans are mandated by the Province and they are used to determine Provincial funding. The City's asset management plan is on the City of Thunder Bay website.

4.0 ADJOURNMENT

The meeting adjourned at 8:36 p.m.



Memorandum

Corporate By-law Number BL 25/2020

TO: Office of the City Clerk **FILE: SN 19 904041**

FROM: Kathy Charlton
Development & Emergency Services - Realty Services

DATE: 11/02/2020

SUBJECT: BL 25/2020 – To establish and name certain lands as Montreal Street

MEETING DATE: City Council - 07/20/2020(mm/dd/yyyy)

By-law Description: A By-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

Authorization: Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) Committee of the Whole - February 3, 2020

By-law Explanation: The purpose of this By-law is to establish and name as part of Montreal Street, the 14 foot strip of land described as Part of Lot 8, Con 1, NKR Neebing, AKA Part 58 on Compiled Plan

Schedules and Attachments:

LOCATION PLAN ATTACHED

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 25/2020

A By-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

Recitals

1. Subsection 31(2) of the Municipal Act, 2001, provides that, after January 1, 2003, land may only become a highway if the Council of the Municipality in which the land lies passes a by-law establishing it as such.
2. The Municipal Act, 2001, authorizes municipalities to name highways.
3. Notice to the public of the intention of the Council to pass a by-law establishing and naming the lands described in this by-law has been given as required by the Corporation's Notice By-law.
4. Council has heard all persons wishing to make submissions with respect to the establishment and naming of the said lands.
5. It is advisable and expedient that the portion of lands described in this by-law be established and named.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. That the portion of lands within the City of Thunder Bay, hereinafter described as follows:

Part of Lot 8, Con 1 NKR Neebing
AKA Part 58 Compiled Plan as in FWD2628
City of Thunder Bay, District of Thunder Bay,
is established as a highway of the City of Thunder Bay and named as "MONTREAL STREET."

2. This By-law shall come into force and take effect on the date it is passed.

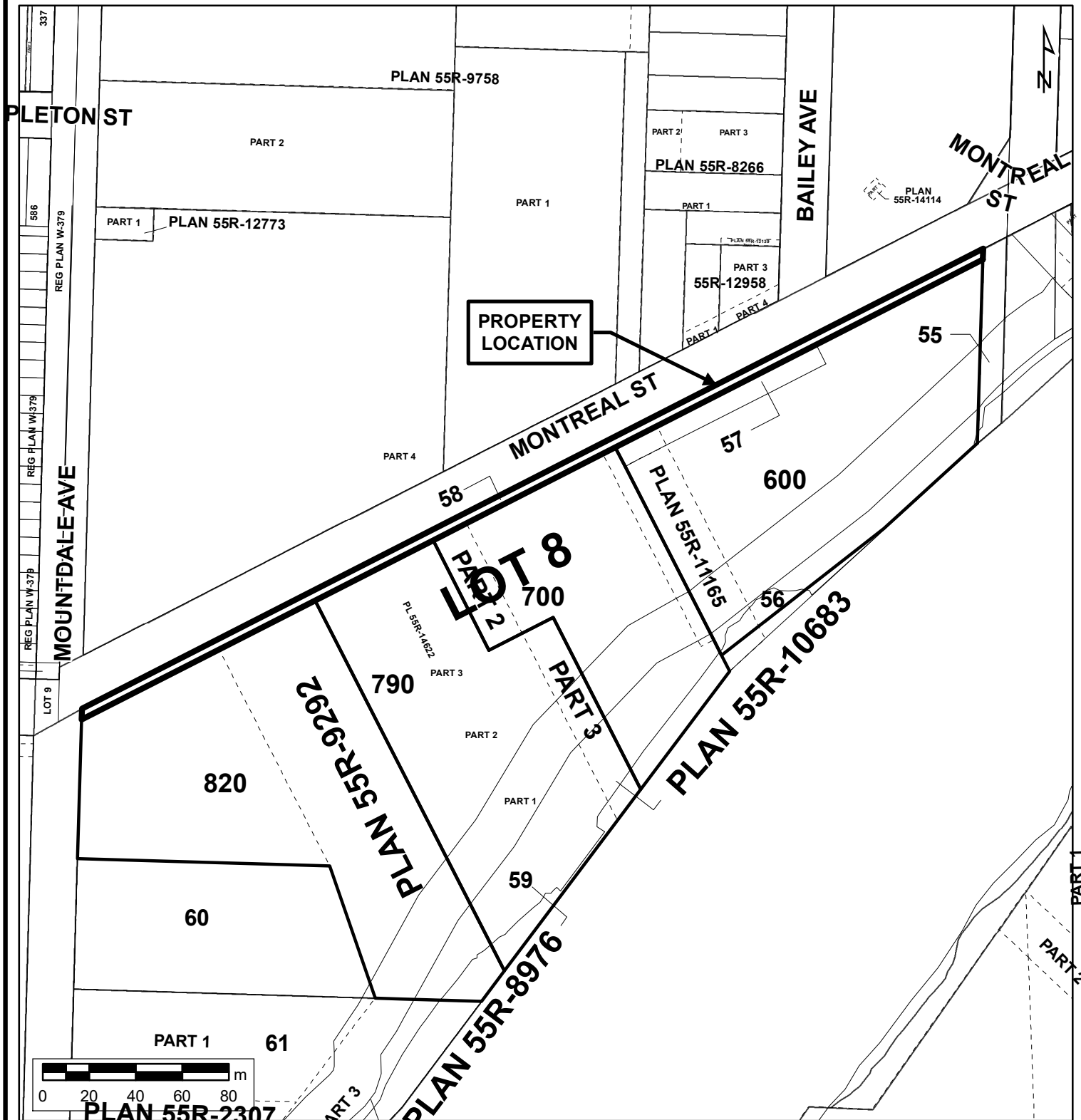
Enacted and passed this 20th day of July, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.



DEVELOPMENT & EMERGENCY SERVICES

ESTABLISHING & NAMING BY-LAW

14 foot Strip of City-owned land in front of 600, 700, 790 and 820 Montreal Street

Part of Lot 8, con 1 NKR Neebing AKA Part 58 on Compiled Plan

Prepared By:	CM	Date:	11/02/2020	Scale:	As Noted
General Manager:	Mark Smith	Author:	KC	File No:	SN-19-906910
LRO PIN:	620050015	Roll No:			



Memorandum

Corporate By-law Number BL 29/2020

TO: Office of the City Clerk **FILE: SL 19 906559**

FROM: Janelle Darosa
Development & Emergency Services – Realty Services

DATE: 02/28/2020

SUBJECT: BL 29/2020 - Closing of a portion of the Field Street Road Allowance,
Plan M-57

MEETING DATE: City Council - (07/20/2020)

By-law Description: A By-law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

Authorization: Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) Committee of the Whole - February 3, 2020

By-law Explanation: The purpose of this By-law is to close a portion of the road allowance described as Part of Field Street (Formerly Ford Street) and Lane, Registered Plan M-57 and Part of Lane and One Foot Reserve Registered Plan 8, Designated as Parts 6 and 9 to 14 on Reference Plan 55R-4523, City of Thunder Bay, District of Thunder Bay.

Schedules and Attachments:

ATTACHMENT A - PROPERTY LOCATION MAP

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 29/2020

A By-law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not required for highway or other municipal purposes.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number M-57, of the City of Thunder Bay, more particularly described as follows:

Part of Field Street (Formerly Ford Street) and Lane, Registered Plan M-57 and
Part of Lane and One Foot Reserve Registered Plan 8, Designated as Parts 6 and 9
to 14 on Reference Plan 55R-4523, City of Thunder Bay, District of Thunder Bay,

is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.

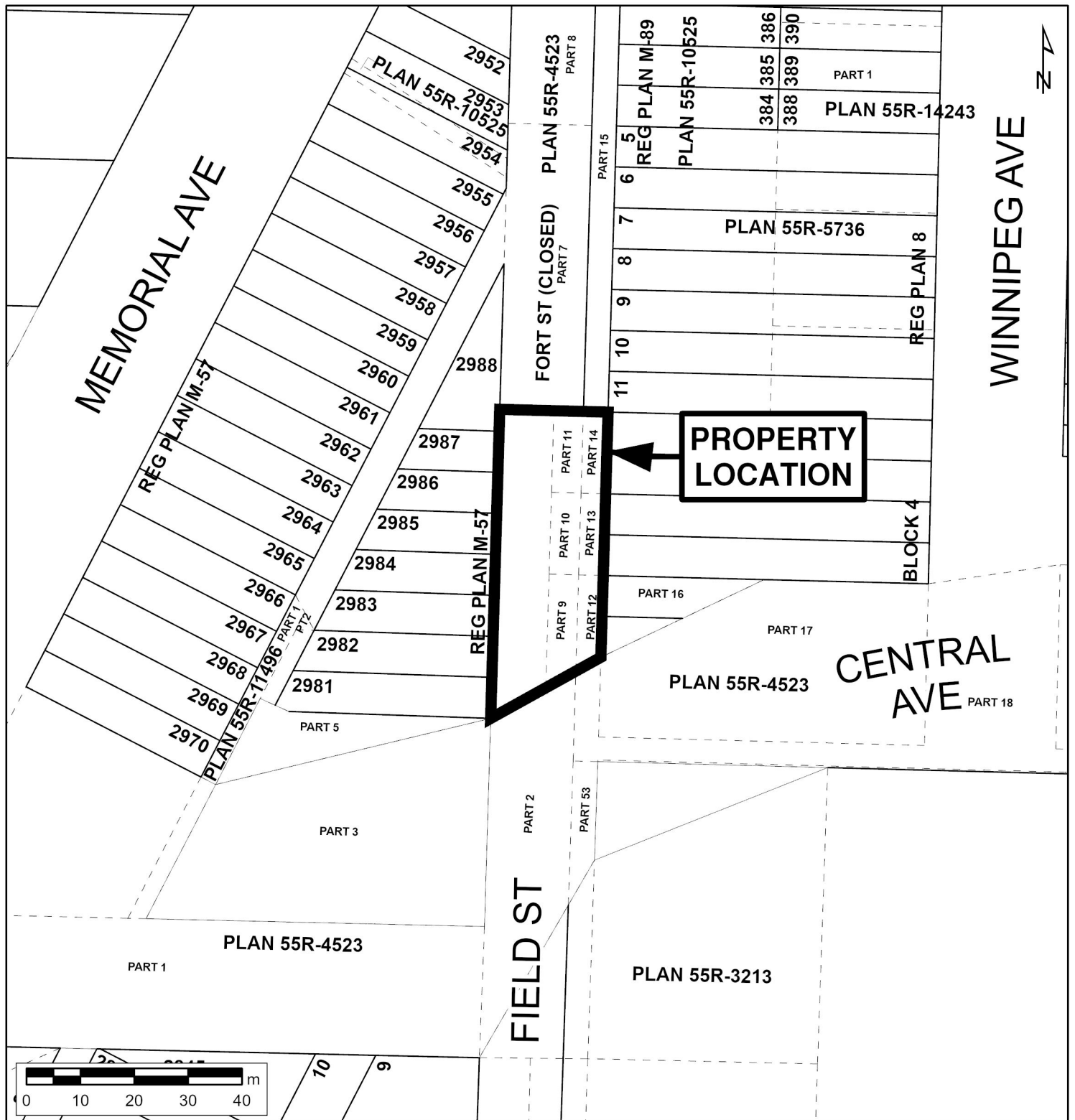
Enacted and passed this 20th day of July, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.



DEVELOPMENT & EMERGENCY SERVICES

BY-LAW TO STOP UP AND CLOSE

PIN - 621230077, 621230078, 621230089

LEGAL: Part of Field Street (Formerly Ford Street) and Lane, Registered Plan M-57 and Part of Lane and One Foot Reserve Registered Plan 8, Designated as Parts 6 and 9 to 14 on Reference Plan 55R-4523

Prepared By:	CM	Date:	24/02/2020	Scale:	As Noted
General Manager:	Mark Smith	Author:	JD	File No:	19 906559
LRO PIN:	621230077, 621230078, 621230089		Roll No:	N/A	

Memorandum

Corporate By-law Number BL 80/2020

TO: Office of the City Clerk **FILE:**

FROM: David Binch
Infrastructure & Operations - Engineering & Operations

DATE: 06/26/2020

SUBJECT: BL 80/2020 - A By-law to amend By-law BL 40/2016, the Traffic By-law with respect to Schedule One, Schedule Two, Schedule Eight, Schedule Ten, Schedule Seventeen & Schedule Thirty

MEETING DATE: City Council - 07/20/2020 (mm/dd/yyyy)

By-law Description: 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 One, Schedule Two, Schedule Eight, Schedule Ten, Schedule Seventeen and Schedule Thirty.

Authorization: Report No. R 107/2015 (Engineering) – Committee of the Whole – December 7, 2015

By-law Explanation: The purpose of this by-law is 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 One – Traffic Signals, Schedule Two – Parking Prohibited – Specific Places & Times, Schedule Eight – Angle Parking, Schedule Ten – Loading Zones, Schedule Seventeen – Stop Intersections & Schedule Thirty – Pedestrian Crossovers.

Approval of infrastructure contracts requires by-law amendments as prescribed. A loading zone application has been approved and another location was found to no longer be necessary.

Authorization: Report No. R 107/2015 (Engineering) – Committee of the Whole – December 7, 2015

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 80/2020

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 One, Schedule Two, Schedule Eight, Schedule Ten, Schedule Seventeen and Schedule Thirty.

Recitals

1. It is deemed necessary and expedient to amend By-law Number 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 One - TRAFFIC SIGNALS, Schedule Two - PARKING PROHIBITED – SPECIFIED PLACES AND TIMES, Schedule Eight - ANGLE PARKING, Schedule Ten - LOADING ZONES, Schedule Seventeen - STOP INTERSECTIONS and Schedule Thirty - PEDESTRIAN CROSSEOVERS.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. THAT **SCHEDULE “ONE”** –Traffic Signals be amended by inserting, in alphabetical order, the following:

COLUMN 1
Intersection

COLUMN 2
Date Approved

Arthur Street and Ford Street

June 22, 2020

2. AND THAT **SCHEDULE “TWO”** – PARKING PROHIBITED – SPECIFIED PLACES AND TIMES be amended by deleting, in alphabetical order, the following:

COLUMN 1
Street

COLUMN 2
Side

COLUMN 3
Between

COLUMN 4
**Prohibited
Time or Day**

Curry Street

North

Valhalla Inn Road
and east end

Anytime

3. AND THAT **SCHEDULE “TWO” – PARKING PROHIBITED – SPECIFIED PLACES AND TIMES** be amended by inserting, in alphabetical order, the following:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Between</u>	<u>COLUMN 4</u> <u>Prohibited Time or Day</u>
Curry Street	North	Valhalla Inn Road and one hundred and fifty (150) meters east	Anytime

4. AND THAT **SCHEDULE “EIGHT” – ANGLE PARKING** be amended by inserting, in alphabetical order, the following:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Limits</u>
Curry Street	North – from one hundred and fifty (150) meters and two hundred and ten (210) meters east of Valhalla Inn Road	90 degrees
Marks Street North	East – between twenty (20) meters and eighty two (82) meters north of Cameron Street	90 degrees

5. AND THAT **SCHEDULE “TEN” – LOADING ZONES** be amended by deleting, in alphabetical order, the following:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Location</u>
Algoma Street	The west side between one hundred and thirteen (113) meters and one hundred and twenty (120) meters north of John Street

6. AND THAT **SCHEDULE “TEN” – LOADING ZONES** be amended by inserting, in alphabetical order, the following:

COLUMN 1	COLUMN 2
<u>Street</u>	<u>Location</u>
Park Avenue	The north side between twenty eight (28) meters and thirty eight (38) meters west of Cumberland Street south

7. THAT **SCHEDULE “SEVENTEEN” – STOP INTERSECTIONS** – is hereby amended by inserting therein, in alphabetical order and in columns herein set forth the following locations:

COLUMN 1	COLUMN 2	COLUMN 3
<u>Intersection</u>	<u>Direction</u>	<u>Street Being Stopped</u>
Stapleton Street and Mountdale Avenue	Eastbound	Stapleton Street
Home Avenue and Mountdale Avenue	Eastbound	Home Avenue
Lloyd Street and Veradale Street	Southbound	Lloyd Street
Mireault Court and Riverview Drive East	Northbound	Mireault Court
Silles Court and Riverview Drive East	Northbound	Silles Court
Dalhousie Crescent and Dalhousie Drive	Eastbound	Dalhousie Court
Wiltshire Crescent and Westminster Street	Eastbound	Wiltshire Crescent
Wiltshire Crescent and Woodlawn Avenue	Northbound	Wiltshire Crescent
Ford Street North and Westminster Street	Northbound	Ford St North
Huntington Street and Kensington Street	Southbound	Huntington Street
Seneca Place and Seneca Crescent	Eastbound	Seneca Place
Huntington Street and Huntington Court	Northbound	Huntington Street
Ryerson Place and Ryerson Crescent	Eastbound	Ryerson Place
Lambton Place and Lambton Crescent	Eastbound	Lambton Place

8. AND THAT **SCHEDULE “THIRTY” – PEDESTRIAN CROSSOVERS** be amended by inserting, in alphabetical order, the following:

<u>COLUMN 1</u> <u>Location</u>	<u>COLUMN 2</u> <u>Direction</u>	<u>COLUMN 3</u> <u>Street Yielding</u>
Court Street North & McVicar Street Intersection	Northbound Southbound	Court Street
John Street & Marlborough Street Intersection	Eastbound Westbound	John Street
Neebing Avenue & Mary Street West Intersection	Northbound Southbound	Neebing Avenue
Pioneer Drive & Wyndale Street	Eastbound Westbound	Pioneer Drive

9. This By-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 20th day of July, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - July 20, 2020

RECOMMENDATION

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

1. A by-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 25/2020

2. A By-Law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 29/2020

3. A by-law to amend 40-2016, the traffic by-law with respect to schedule 1, schedule 2, schedule 8, schedule 10, schedule 17 & schedule 30.

By-law Number: BL 80/2020



Memorandum

Corporate By-law Number BL 77/2020

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 06/24/2020

SUBJECT: BL 77/2020 - Confirming By-law - July 20, 2020

MEETING DATE: City Council - 07/20/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 20th day of July, 2020.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 77/2020

A By-law to confirm the proceedings of a meeting of Council,
this 20th day of July, 2020.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

20th day of July, 2020 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 20th day of July, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 07/20/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - July 20, 2020 - City Council

SUMMARY

Confirming By-law Resolution - July 20, 2020 - City Council

RECOMMENDATION

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 20th day of July, 2020.

By-law Number: BL 77/2020