



MEETING: City Council

DATE: July 22, 2019

Reference No. CC 24/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:15 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Dixon, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. G. Broere, Director – Asset Management
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

City Council – July 22, 2019

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 22, 2019 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

With respect to the July 22, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council - Special Session (Tbaytel AGM) held on April 29, 2019.
2. The Thunder Bay City Council - Special Session (Thunder Bay Hydro AGM) held on May 27, 2019.
3. The Thunder Bay City Council - Special Session (CEDC AGM) held on June 17, 2019.
4. The Thunder Bay City Council held on June 24, 2019.

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

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 April 29, 2019;
2. The Thunder Bay City Council - Special Session (Thunder Bay Hydro AGM) held on May 27, 2019;
3. The Thunder Bay City Council - Special Session (CEDC AGM) held on June 17, 2019;
4. The Thunder Bay City Council held on June 24, 2019

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

Mayor B. Mauro left the Chair. Councilor S. Ch'ng assumed the Chair.

City Council – July 22, 2019

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

1. June 24, 2019 Committee of the Whole

Memorandum from Ms. K. Robertson, General Manager - Community Services dated July 11, 2019 containing an amending motion relative to the Multi-Use Indoor Sports Facility Options resolution as contained in the June 24, 2019 Committee of the Whole minutes.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Cody Fraser

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

1. June 24, 2019 Committee of the Whole

It was requested that the resolution relative to Report 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options as contained in the June 24, 2019 Committee of the Whole minutes be voted on separately.

Multi-Use Indoor Sports Facility Resolution

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report and including provisions for 6 indoor tennis courts;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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

Amending Resolution - K. Robertson Memo

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

THAT the motion with respect to the approval in principle of a Multi-Use Indoor Sports Facility, arising from Committee of the Whole on June 24, 2019, be amended by deleting:

"AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC" and substituting it with:

"Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved."

CARRIED

Amended Resolution - Multi-Use Indoor Sports Facility

Amended Resolution - Multi-Use Indoor Sports Facility

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

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report and including provisions for 6 indoor tennis courts;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved."

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

City Council – July 22, 2019

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

Amending Resolution - Mayor Mauro

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 B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

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

With respect to the resolution relative to Report No. 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options as contained in the June 24, 2019 Committee of the Whole minutes, we recommend that the first paragraph be amended by deleting ‘and including provisions for 6 indoor tennis courts’.

CARRIED

Amended Resolution - Multi-Use Indoor Sports Facility

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

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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

Referral Resolution - Councillor M. Bentz

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 B. Hamilton
	Councillor B. McKinnon
	Councillor K. Oliver
	Councillor A. Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With Respect to the Multi-Use Indoor Sports Facility project, we recommend that this matter be referred to the Inter-Governmental Affairs Committee to explore potential funding programs that are anticipated and identify possible funding commitments;

AND THAT Administration discuss funding partnerships with potential user organizations and that Council receives a report on these matters prior to 2020 budget deliberations;

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

LOST

Amended Resolution - Multi-Use Indoor Sports Facility

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 B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

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

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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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 Kristen Oliver
SECONDED BY: Councillor Peng You

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

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meetings No. 1-2019 and No. 2-2019 of the Neebing Ward held on February 5, 2019 and May 1, 2019 respectively.

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

THAT the Minutes of the following Ward Meetings be received: Meeting No. 1 – 2019 and Meeting No. 2 - 2019 of the Neebing Ward held on February 5, 2019 and May 1, 2019 respectively.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Board Appointment - TBaytel Municipal Board

Confidential memorandum dated July 18, 2019 from Councillor B. McKinnon, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held earlier this evening.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

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

With respect to the recruitment of four (4) individuals to serve as Directors on the Tbaytel Municipal Services Board, we recommend that the following be appointed:

Scott Potts be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Stephanie Noel be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Paul Healey be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Barbara Eccles be appointed to complete the remainder of a term, expiring on June 30, 2021 or as soon thereafter that a replacement can be found.

CARRIED

BY-LAWS

BL 73/2019 - Local Improvement - Junot Avenue - Sanitary Sewer

BL 73/2019 (Infrastructure & Operations - Engineering) A By-law to authorize new sanitary sewer for Junot Avenue on Petition under the provisions of the Municipal Act, 2001.

Memorandum from Mr. R. Harms, dated June 12, 2019 providing clarification to the limits for the Junot Avenue Local Improvement.

BL 76/2019 - A By-law to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act (300 Vista Lane)

The purpose of this By-law is to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501), from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act, and to allow the Mayor and Clerk to sign the final Plan of Condominium.

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By-law Resolution

By-law Resolution - July 22, 2019

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

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

1. A By-law to authorize new sanitary sewer for Junot Avenue on Petition under the provisions of the Municipal Act, 2001

By-law Number: BL 73/2019

2. A By-law is to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501), from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act, and to allow the Mayor and Clerk to sign the final Plan of Condominium.

By-law Number: BL 76 /2019

CARRIED

NEW BUSINESS

NOTICE OF MOTION

Notice of Motion to Rescind – Designated Truck Route (R.130/2018) and Notice of Motion to Suspend the Rules – Requirement for 2/3 Vote

At the March 4, 2019 City Council meeting, Report No. 130/2018 (Engineering & Operations) with respect to the Designated Truck Route was approved .

Memorandum from Councillor B. Hamilton dated June 21, 2019 requesting that a Notice of Motion to Suspend the Rules - Requirement for 2/3 vote and a Notice of Motion to Rescind – Designated Truck Route (R.130/2018) be both introduced at the July 22, 2019 City Council meeting. The Notice of Motion to Suspend the Rules - Requirement for 2/3 vote will be debated first at the July 29, 2019 City Council meeting and if carried the Notice of Motion to Rescind Report No. 130/2018 (Engineering & Operations) Designated Truck Route will then be debated.

The Deputy City Clerk advised that the above noted item has been withdrawn by Councillor B. Hamilton.

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CONFIRMING BY-LAW

BL 75/2019 - Confirming By-law - July 22, 2019

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July, 2019.

Confirming By-law Resolution - July 22, 2019 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July, 2019 By-law Number: BL 75/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 11:23 p.m.

Mayor

Deputy City Clerk