



MEETING: City Council

DATE: 22 July 2019

Reference No. CC - 24/50

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 22, 2019 - City Council

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.

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

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

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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.

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

1. June 24, 2019 Committee of the Whole

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.

THAT the Minutes of the following Ward Meetings be received:

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

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.

By-law Resolution

By-law Resolution - July 22, 2019

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

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.

Notice of Motion to Suspend the Rules:

With Respect to By-law 128-2012 (Being a By-law to govern the proceedings of meetings of City Council and its Committees), we recommend that Rule 9.02(c)(4), as set out below, be suspended relative to City Council's prior decision of March 4, 2019, to adopt a Designated Truck Route.

S. 9.02(c)(4) During presentation of the Motion at a subsequent Council Meeting, the Motion to Rescind or Amend is carried by two-thirds vote of Council.

AND THAT if the above noted rule is suspended that a simple majority of City Council be authorized to approve a Notice of Motion to Rescind the decision relative to the Designated Truck Route;

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

Notice of Motion to Rescind:

With Respect to the approval and ratification of the recommendation in Report R 130/2018 - Designated Truck Route (Infrastructure & Operations, Engineering & Operations) that the following Resolution be rescinded;

With Respect to Report R 130/2018– Designated Truck Route (Infrastructure & Operations, Engineering & Operations), we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental;

AND THAT the Mayor and the Clerk be authorized to execute all necessary documents.

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

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 July, 2019

By-law Number: BL 75/2019

ADJOURNMENT

MEETING DATE 07/22/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - July 22, 2019 - City Council

RECOMMENDATION

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.

MEETING DATE 22/07/2019 (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 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

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 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

ATTACHMENTS

1. Tbaytel AGM Minutes
2. Thunder Bay Hydro AGM Minutes
3. CEDC AGM Minutes
4. CC Minutes June 24, 2019



MEETING: City Council

DATE: Monday, April 29, 2019

Reference No. CC – 15/50

OPEN SESSION in the McNaughton Room at 5:55 p.m.

City Council - Special Session (Tbaytel AGM)
Chair: Mayor B. Mauro

PRESENT:

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

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 29, 2019 - City Council - Special Session

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

With respect to the April 29, 2019 City Council – Special Session (Tbaytel AGM) 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, 2018, prepared by BDO Canada L.L.P., distributed separately only to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor, on Thursday, April 25, 2019.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2018, 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 Cody Fraser

SECONDED BY: Councillor Kristen Oliver

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

CARRIED

Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kristen Oliver

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

CARRIED

CONFIRMING BY-LAW

BL 47/2019 - Confirming By-law - April 29, 2019 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 29th day of April 2019.

Confirming By-law Resolution - April 29, 2019 - City Council Special Session (Tbaytel AGM)

MOVED BY: Councillor Shelby Ch'ng

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:

1. A By-law to confirm the proceedings of a meeting of Council, this 29th day of April, 2019

By-law Number: BL 47/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Mayor

City Clerk



MEETING: City Council

DATE: Monday, May 27, 2019

Reference No. CC – 19/50

OPEN SESSION in the McNaughton Room at 5:00 p.m.

City Council – Special Session (Thunder Bay Hydro AGM)
Chair: Acting Mayor R. Johnson

PRESENT:

Acting Mayor R. Johnson
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Ms. L. Evans, Acting City Manager
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Mr. M. Grimaldi, Solicitor

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - City Council - Special Session (Thunder Bay Hydro AGM)

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Aldo Ruberto

With respect to the May 27, 2019 City Council – Special Session (Thunder Bay Hydro AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation - Annual General Meeting

Thunder Bay Hydro Corporation, 2018 Annual Report, for information only, distributed separately with agenda package to Members of Council, EMT and City Solicitor on Thursday, May 23, 2019.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2018, prepared by BDO Canada LLP, distributed separately with agenda package to Members of Council, EMT and City Solicitor on Thursday, May 23, 2019.

Minutes of May 14, 2018, annual meeting of Thunder Bay Hydro Corporation, distributed separately with agenda package to Members of Council, EMT and City Solicitor on Thursday, May 23, 2019.

Mr. R. Mace, President & CEO - Thunder Bay Hydro provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2018;
2. Appoint the firm of BDO Canada LLP as the Auditor for Thunder Bay Hydro Corporation, and Thunder Bay Hydro Renewable Power Incorporated;
3. Confirmation of Minutes of May 14, 2018, Annual Meeting of Thunder Bay Hydro Corporation;
4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last annual general meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

CONFIRMING BY-LAW

BL 58/2019 - Confirming By-law - May 27, 2019 - Thunder Bay Hydro Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 27th day of May, 2019.

Confirming By-law Resolution - May 27, 2019 - City Council - Special Session (Thunder Bay Hydro AGM)

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

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

1. A By-law to confirm the proceedings of a meeting of Council, this 27th day of May, 2019

By-law Number: BL 58/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Acting Mayor

Deputy City Clerk



MEETING: City Council

DATE: Monday, June 17, 2019

Reference No. CC – 21/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:20 p.m.

City Council - Special Session (CEDC AGM)
Chair: Mayor B. Mauro

PRESENT:

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

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - Community Economic Development Commission AGM

Confirmation of Agenda - June 17, 2019 - City Council - Special Session (Community Economic Development Commission AGM)

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

With respect to the June 17, 2019 City Council – Special Session (Community Economic Development Commission AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Annual Meeting of Thunder Bay Community Economic Development Commission Inc.

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc. held prior to this City Council - Special Session.

Community Economic Development Commission Inc. - Financial Statements and Approvals

Resolution relative to Community Economic Development Commission Inc. - Financial Statements and Approvals.

Resolutions to approve amendments to By-law No. 1 and By-law No. 2.

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

THAT we authorize the City Clerk, as the Member Representative of the Thunder Bay Community Economic Development Commission Inc., to sign the resolution to:

1. Approve the Financial Statements of the Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2018, prepared by BDO Canada LLP, Chartered Accountants;
2. Appoint the firm BDO Canada LLP, Chartered Accountants as the Auditor for the Thunder Bay Community Economic Development Commission Inc.;
3. Approve the following appointments to the Board of Directors:
 1. Craig Urquhart, as Chair
 2. Peter Marchl, as Vice Chair
 3. Barry Streib, as Secretary/Treasurer

4. Approve the proposed by-law amendments from the Thunder Bay Community Economic Development Commission as presented at the June 17, 2019 Annual General Meeting of the Commission, to By-law No. 1 and By-law No. 2 as presented as per the motions of the Commission.
5. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors and Members of the Thunder Bay Community Economic Development Commission Inc., since the last annual general meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

CARRIED

CONFIRMING BY-LAW

BL 67/2019 - Confirming By-law - Community Economic Development Corporation (CEDC) Annual General Meeting - June 17, 2019

A By-law to confirm the proceedings of a meeting of Council, this 17th day of June, 2019.

Confirming By-law Resolution - June 17, 2019 - City Council (CEDC AGM)

MOVED BY: Councillor Trevor Giertuga

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:

1. A By-law to confirm the proceedings of a meeting of Council, this 17th day of June, 2019

By-law Number: BL 67/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 5:24 p.m.

Mayor

Deputy City Clerk



MEETING: City Council

DATE: Monday, June 24, 2019

Reference No. CC – 22/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:40 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. Lavoie, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 24, 2019 - City Council

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

With respect to the June 24, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on June 3, 2019, distributed separately on Friday, June 21, 2019;
2. The Thunder Bay City Council (Public Meeting) held on June 17, 2019, distributed separately on Friday, June 21, 2019;
3. The Thunder Bay City Council held on June 17, 2019, distributed separately on Friday, June 21, 2019.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian McKinnon

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

1. The Thunder Bay City Council meeting held on June 3, 2019;
2. The Thunder Bay City Council (Public Meeting) held on June 17, 2019;
3. The Thunder Bay City Council meeting held on June 17, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 3, 2019 Committee of the Whole, distributed separately on Friday, June 21, 2019;
2. June 17, 2019 Committee of the Whole, distributed separately on Friday, June 21, 2019.

City Council – June 24, 2019

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

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

1. June 3, 2019 Committee of the Whole;
2. June 17, 2019 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 1-2019 of the Red River Ward held on January 22, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Ward Meeting be received :

1. Meeting No. 1 of the Red River Ward held on January 22, 2019.

CARRIED

Ratifying Resolutions

Nepotism Report

Report No. 2019CLS.023 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Rebecca Johnson

That with respect to Report No. 2019CLS.023 (Transit Services) we recommend that the Nepotism Policy Request # NP-01-19 for the Community Services Department be approved.

CARRIED

Extension Agreements

Report No. R 103/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 103/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Tyler Scott Gibson	504 Dewe Ave	\$8,430.32
Larry Allan Maenpaa	1538 Rankin St	\$9,888.00

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

CARRIED

Purchase of Three New Tandem Trucks with Combination Salt Sand Spreader and UBody Dump Box - Tender Award

Report No. R 109/2019 (Community Services – Asset Management) recommending that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay).

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

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 109/2019 (Community Services – Asset Management), we recommend that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay), in the amount of \$863,637.00 (inclusive of all taxes);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

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

City of Thunder Bay Program and Services Review

Report No. R 112/2019 (City Manager's Office) recommending that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP.

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 112/2019 (City Manager's Office) we recommend that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP, at a cost of \$256,536.00 plus HST;

AND THAT the review be funded by the stabilization reserve fund;

AND THAT an application be made to the Ministry of Municipal Affairs and Housing Audit and Accountability Fund to seek reimbursement of costs eligible from the Province for municipal reviews;

AND THAT Appropriation Change Order No.14 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

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

CARRIED

CN James Street Bridge Widening Single Source

Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) recommending that City Council designate the authority to negotiate and award construction work on the city's approaches of CN Rail's James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager.

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

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) we recommend that City Council designate the authority to negotiate and award construction work on the City's road approaches of CN Rail's James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager;

AND THAT City Council delegate the authority to approve appropriations necessary to pay for the work to the City Manager;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the negotiated price occur;

AND THAT the Mayor and City 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

RFP Award: Youth Inclusion Project

Memorandum from Mr. J. Hannam, City Clerk, dated June 24, 2019 containing a motion relative to the above noted.

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Albert Aiello

With respect to Request for Proposal No. 39/2018, Youth Inclusion Program Evaluator, we recommend that evaluation services for the Youth Inclusion Program be awarded to the Centre for Rural and Northern Health Research (CRaNHR) at Lakehead University, as outlined in this memorandum;

AND THAT the Mayor and City Clerk be authorized to execute any necessary documentation related to this award;

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

CARRIED

BY-LAWS

BL 27/2019 – Sewage, Stormwater and Land Drainage Works By-law

A By-law for the control of Sewage and Stormwater Discharge to the Municipal Sewers and Lands in the City of Thunder Bay.

BL 56/2019 - Closing of Lane Allowance, Plan 643 McIntyre

A By-law to close the Lane adjacent to 629 Regina Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

BL 62/2019 - Closing of a portion of the Curry Street road allowance.

A By-law to close a portion of the Curry Street road allowance, in Block B, Registered Plan WM49, in the City of Thunder Bay, in the District of Thunder Bay

BL 68/2019 - 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 70/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law.

BL 71/2019 Amendment to By-law 046-2006 - Special Services

A By-law to amend By-law 046-2006, Schedule "A" and Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Resolution

By-law Resolution - June 24, 2019

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

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 for the control of Sewage and Stormwater Discharge to the Municipal Sewers and Lands in the City of Thunder Bay.

By-law Number: BL 27/2019

2. A By-law to close the Lane adjacent to 629 Regina Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 56/2019

3. A By-law to close a portion of the Curry Street road allowance, in Block B, Registered Plan WM49, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 62/2019

4. 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 68/2019

5. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law.

By-law Number: BL 70/2019

6. A By-law to amend By-law 046-2006, Schedule "A" and Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 71/2019

CARRIED

CONFIRMING BY-LAW

BL 72/2019 - Confirming By-law - June 24, 2019

A By-law to confirm the proceedings of a meeting of Council, this 24th day of June 2019.

Confirming By-law Resolution - June 24, 2019 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

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

1. A By-law to confirm the proceedings of a meeting of Council, this 24th day of June, 2019

By-law Number: BL 72/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 11:46 p.m.

Mayor

City Clerk

MEETING DATE 07/22/2019 (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 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.

RECOMMENDATION

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

1. June 24, 2019 Committee of the Whole

ATTACHMENTS

- 1 COW Minutes June 24, 2019
- 2 Memorandum from Ms. K. Robertson



MEETING: Committee of the Whole

DATE: Monday, June 24, 2019

Reference No. COW – 35/50

CLOSED SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

PRESENT:

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

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. M. Panizza, Director – Human Resources &
Corporate Safety

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

City Manager Performance Review

Ms. M. Panizza, Director – Human Resources & Corporate Safety assumed the role of Acting City Clerk.

Material relative to the above noted was distributed separately to Members of City Council and the City Clerk only, with agenda on Monday, June 17, 2019.

Mr. N. Gale, City Manager provided a verbal presentation and responded to questions.

Mr. N. Gale left the meeting room.

It was the consensus of Committee that Administration proceed as directed.

Committee of the Whole – June 24, 2019

Ms. M. Panizza left the meeting room.

CEDC 2019 1st Quarter and 2018 4th Quarter Update

Mr. D. Murray, CEO - Thunder Bay Community Economic Development Commission (CEDC), Mr. C. Urquhart, Chair - CEDC, Mr. P. Marchl, Vice-Chair - CEDC and Mr. B. Streib, Treasurer/Secretary - CEDC entered the meeting room.

Confidential CEDC 2019 1st Quarter and 2018 4th Quarter Reports received from Mr. D. Murray, distributed separately on Monday, June 17, 2019.

Mr. D. Murray provided a presentation and responded to questions.

Mr. D. Murray, Mr. C. Urquhart, Mr. P. Marchl and Mr. B. Streib left the meeting room.

NEW BUSINESS

Nepotism Report

Report No. 2019CLS.023 (Transit Services) relative to the above noted, distributed separately on Monday, June 24, 2019.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.023 (Transit Services) would be presented at the June 24, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole - Administrative Services Session

Vice Chair: Councillor A. Foulds

PRESENT:

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

OFFICIALS:

Mr. J. Hannam, City Clerk
Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services

Mr. M. Smith, General Manager – Development & Emergency Services
Mr. G. Broere, Director – Asset Management
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Mr. D. Glena, Manager – Fleet Services
Ms. L. Chevrette, Coordinator – Crime Prevention Council
Ms. A. Bruetsch, Project Manager – Youth Inclusion Program
Insp. R. Gibson – Thunder Bay Police Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 24, 2019 - Committee of the Whole

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

With respect to the June 24, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Exceptional Achievement

Memorandum from Ms. K. Power, Deputy City Clerk, dated June 10, 2019 relative to presentation of Monthly Achievement Awards.

Ms. L. Turpin, Chair - Official Recognition Committee, appeared before Committee and read a biography of the recipient of the Exceptional Achievement Award.

Mayor B. Mauro and Councillor Peng You presented the award and City of Thunder Bay pin to the following recipient for her accomplishment during the Special Olympics Provincial Winter Games held January 31, 2019 – February 3, 2019 in Sault Ste. Marie:

Ms. Gabrielle Hannusch - Gold Medal in the 400 metre snowshoe race and Silver Medal in the 100 metre snowshoe race.

Thunder Bay CEDC - Annual Presentation

Memorandum from Mr. D. Murray, CEO - Thunder Bay Community Economic Development Commission (CEDC), dated April 5, 2019 requesting to provide a presentation relative to the above noted.

Mr. D. Murray appeared before Committee, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Thunder Bay Age Friendly Community Wide Action Plan

Correspondence from Councillor R. Johnson, President - Age Friendly Thunder Bay, dated April 9, 2019 requesting an opportunity for Age Friendly Thunder Bay to provide a deputation relative to the above noted.

Mr. R. Moore, Vice President - Age Friendly Thunder Bay and Ms. B. Krysowaty, Age Friendly Coordinator appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meetings No. 2-2019 and No. 3-2019 of the 50th Anniversary Celebration Steering Committee held on March 22, 2019 and April 26, 2019, for information.

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meetings No. 05-2018, No. 06-2018 and No. 01-2019 of the Anti-Racism & Respect Advisory Committee held on May 28, 2018, June 25, 2019 and January 28, 2019, for information.

Community Communications Committee Minutes

Minutes of Meeting No. 02-2019 of the Community Communications Committee held on March 14, 2019, for information.

Crime Prevention Council Minutes

Minutes of Meeting No. 02-2019 of the Crime Prevention Council held on March 20, 2019, for information.

Official Recognition Committee Minutes

Minutes of Meetings No. 03-2019 and No. 04-2019 of the Official Recognition Committee held on March 15, 2019 and April 5, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Nepotism Report

Report No. 2019CLS.023 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The 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 Peng You

That with respect to Report No. 2019CLS.023 (Transit Services) we recommend that the Nepotism Policy Request # NP-01-19 for the Community Services Department be approved.

CARRIED

Special Olympics Canada 2020 Winter Games In-Kind Contribution Request

It was the consensus of Committee that the order of the agenda be changed to allow for Special Olympics Canada 2020 Winter Games In-Kind Contribution Request to be presented as the next item.

Memorandum from Mr. P. Burke, Sports & Community Development Supervisor dated June 10, 2019 containing a motion relative to the above noted.

Correspondence from Mr. B. Streib, Chair - Games Organizing Committee, dated May 29, 2019 requesting the opportunity to provide a deputation relative to the above noted.

Mr. B. Streib and Ms. L. Costanzo, Games Manager appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Trevor Giertuga

THAT the City of Thunder Bay waive the user fees for the requested use of Fort William Gardens, Delaney Arena, the SL-75 mobile stage, sound and lighting equipment, Transit charters, Chapples Golf Course, crowd control barriers, speakers and advertising in the Key for the 2020 Special Olympics Canada Winter Games;

Committee of the Whole – June 24, 2019

AND THAT the in-kind services will be incorporated in the 2020 budget consistent with the 2017 resolution with the Stabilization Reserve Fund as the source of funding.

CARRIED

Multi Use Indoor Sports Facility Options

At the June 3, 2019 Committee of the Whole meeting, Report No. R 86/2019 (Community Services) relative to the above noted, was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on June 24, 2019.

Report No. R 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options, re-presented.

Memorandum from Councillor A. Foulds, Chair – EarthCare Advisory Committee, dated June 10, 2019 relative to the above noted.

Memorandum from Mr. G. Broere, Director – Asset Management, dated June 10, 2019 relative to the above noted.

Correspondence from Mr. D. McCallum, President – Thunder Bay Community Tennis Centre, dated June 12, 2019 requesting the opportunity to provide a deputation relative to the above noted.

Correspondence from Mr. F. Armiento, dated June 19, 2019 requesting the opportunity to provide a deputation relative to the above noted, distributed separately on Friday, June 21, 2019.

Mr. D. McCallum, President – Thunder Bay Community Tennis Centre and Mr. J. Grieve, Head Pro – Thunder Bay Community Tennis Centre appeared before Committee, provided a PowerPoint presentation and responded to questions.

Mr. F. Armiento appeared before Committee.

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 principal 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 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.

Deferral Motion - Multi Use Indoor Sports Facility Options

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Peng You

THAT the resolution relative to Multi-Use Indoor Sports Facility Options be deferred to the July 22, 2019 Committee of the Whole meeting.

LOST

Amending Motion - Multi-Use Indoor Sports Facility Options

Memorandum from Councillor A. Foulds, dated June 24, 2019 containing a motion relative to the Multi-Use Indoor Sports Facility, distributed separately on Monday, June 24, 2019.

At the request of the Chair, Councillor S. Ch'ng assumed the Chair during the discussion of this item.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

With respect to the motion arising from Report No. R 86/2019 we recommend that the first paragraph be amended to include the phrase 'and including provisions for 6 indoor tennis courts' following 'as outlined in this Report'.

CARRIED

Amended Resolution - Multi-Use Indoor Sports Facility Options

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 principal 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;

Committee of the Whole – June 24, 2019

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.

CARRIED

Resolution - Multi-Use Indoor Sports Facility Special Purpose Committee

Councillor A. Foulds resumed the Chair.

Memorandum from Mayor B. Mauro, dated June 21, 2019 containing a motion relative to the establishment of a Special Purpose Committee for development of a Multi-Use Indoor Sports Facility, distributed separately on Friday, June 21, 2019.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian McKinnon

With respect to the development of a Multi-Use Indoor Sports Facility, as presented in Report No. R 86/2019, we recommend that City Council establish a Special Purpose Committee to make, consider and provide recommendations on such related outstanding matters including, but not limited to, financing, the inclusion of tennis in the facility, operating model, amenities to be included in the facility;

AND THAT the Committee work in concert with Administration's further research, testing and design work, reporting on its final recommendations within such timing as would support the goal of a 2020 construction date start;

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

CARRIED

Third Annual Report Responding to Seven Youth Inquest

Report No. R 108/2019 (City Manager's Office - Corporate Strategic Services) recommending that City Council approve the Third Annual Report on the City's Response to the Seven Youth Inquest as described in Attachment A for submission to the Ontario Chief Coroner.

Memorandum from Ms. L. Chevette, Coordinator – Crime Prevention Council, dated June 10, 2019 requesting the opportunity to provide a presentation relative to the above noted.

Ms. L. Chevette, Mr. J. Hannam, City Clerk and Ms. A. Bruetsch, Project Manager – Youth Inclusion Program appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

With respect to Corporate Report No. R 108/2019 (City Manager's Office - Corporate Strategic Services), we recommend that the Third Annual Report as described in Attachments A, B, and C be approved and submitted to the Ontario Chief Coroner;

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 Brian Hamilton

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

CARRIED

Additional Municipal Act Reporting Requirements Under Regulation 284/09

Report No. R 100/2019 (Corporate Services & Long Term Care - Financial Services) recommending that City Council approve the Report as required under the Municipal Act, 2001 Ontario Regulation 284/09.

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

With respect to Report No. R 100/2019 (Corporate Services & Long Term Care - Financial Services), we recommend that City Council approve the Report as required under the Municipal Act, 2001 Ontario Regulation 284/09;

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

CARRIED

2018 Audit Committee Annual Report

Report No. R 102/2019 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), recommending that the 2018 Audit Committee Annual Report be received.

Committee of the Whole – June 24, 2019

Appendix B - Treasurer's Report, Consolidated Financial Statements and Trust Fund Statements, distributed separately on Thursday, June 20, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 102/2019 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), we recommend that the 2018 Audit Committee Annual Report, be received;

AND THAT the Audited Consolidated Financial Statements and Trust Fund Statements for the year ended December 31, 2018 be approved, all as appended to this Report;

AND THAT any necessary by-laws be presented to Council for consideration

CARRIED

Extension Agreements

Report No. R 103/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

The 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 Albert Aiello

With respect to Report No. R 103/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Tyler Scott Gibson	504 Dewe Ave	\$8,430.32
Larry Allan Maenpaa	1538 Rankin St	\$9,888.00

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

CARRIED

Purchase of Three New Tandem Trucks with Combination Salt Sand Spreader and UBody Dump Box - Tender Award

Report No. R 109/2019 (Community Services – Asset Management) recommending that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay).

The 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 Brian McKinnon

With respect to Report No. R 109/2019 (Community Services – Asset Management), we recommend that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay), in the amount of \$863,637.00 (inclusive of all taxes);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

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

Thunder Bay Anti-Racism & Inclusion Accord: City of Thunder Bay Annual Report

Report No. R 95/2019 (City Manager's Office - Corporate Strategic Services) recommending support of the Corporation's involvement in the Anti-Racism and Inclusion Accord and its implementation with member organizations.

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

With respect to Report No. R 95/2019 (City Manager's Office - Corporate Strategic Services), we recommend that the City of Thunder Bay Annual Report under the Thunder Bay Anti-Racism and Inclusion Accord be received for information;

AND THAT City Council approves support for the Corporation's involvement in the Anti-Racism and Inclusion Accord and its implementation with member organizations;

Committee of the Whole – June 24, 2019

AND THAT City Council supports the long- and short-term goals for the Corporation as outlined in this Report;

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

CARRIED

City of Thunder Bay Program and Services Review

Report No. R 112/2019 (City Manager's Office) recommending that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP.

The 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. R 112/2019 (City Manager's Office) we recommend that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP, at a cost of \$256,536.00 plus HST;

AND THAT the review be funded by the stabilization reserve fund;

AND THAT an application be made to the Ministry of Municipal Affairs and Housing Audit and Accountability Fund to seek reimbursement of costs eligible from the Province for municipal reviews;

AND THAT Appropriation Change Order No.14 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

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

CARRIED

Terms of Reference - 50th Anniversary Celebration Steering Committee

Memorandum from Councillor S. Ch'ng, Chair – 50th Anniversary Celebration Steering Committee, dated June 21, 2019 containing a motion relative to Terms of Reference for the 50th Anniversary Celebration Steering Committee, distributed separately on Friday, June 21, 2019.

Committee of the Whole – June 24, 2019

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Rebecca Johnson

With respect to the 50th Anniversary Celebration Steering Committee (Special Purpose Committee) we recommend that the Terms of Reference for the Committee be approved;

AND THAT the Committee continue to execute the Objectives and Deliverables outlined within the Terms;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Cultural Awareness & Walk-a-Mile Training – Request for Report

Memorandum from Mayor B. Mauro, dated June 17, 2019 containing a motion requesting a report on the ongoing training relative to Indigenous relations offered to City of Thunder Bay employees.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

With respect to the ongoing training relative to Indigenous relations offered to City of Thunder Bay employees, we recommend that Administration provide a report for City Council that outlines the work completed to date; the training offered presently, timelines associated with ongoing training and the plan moving forward to complete this work;

AND THAT this report speak to how other local boards and committees can be involved in this training;

AND THAT this report be presented on or before July 29, 2019;

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

CARRIED

Ontario Municipal Commuter Cycling Fund Update

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated June 21, 2019, providing clarification on the status of the Vickers/Carrick bridge and the Ontario Municipal Commuter Cycling (OMCC) funding program, for information, distributed separately on Friday, June 21, 2019.

Funding Contributions

Memorandum from Mr. N. Gale, City Manager dated June 10, 2019 containing a motion relative to funding contributions to Poverty Reduction Strategy, Thunder Bay Food Strategy and Thunder Bay Age Friendly Strategy.

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

With respect to the memorandum from Mr. N. Gale, City Manager, dated June 10, 2019, we recommend that funding contributions in the amount of \$35,000 be provided to the following community-based strategies: Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy) to support coordination of these community-based strategies;

AND THAT representatives of the strategies continue to report back annually on progress in implementing their respective strategy;

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

NEW BUSINESS

CN James Street Bridge Widening Single Source

Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) recommending that City Council designate the authority to negotiate and award construction work on the city's approaches of CN Rail's James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager, distributed separately on Monday, June 24, 2019.

The 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 114/2019 (Infrastructure and Operations – Engineering and Operations) we recommend that City Council designate the authority to negotiate and award construction work on the City's road approaches of CN Rail's James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager;

Committee of the Whole – June 24, 2019

AND THAT City Council delegate the authority to approve appropriations necessary to pay for the work to the City Manager;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the negotiated price occur;

AND THAT the Mayor and City 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

RFP Award: Youth Inclusion Project

Memorandum from Mr. J. Hannam, City Clerk, dated June 24, 2019 containing a motion relative to the above noted, distributed separately on Monday, June 24, 2019.

The 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 Albert Aiello
SECONDED BY: Councillor Kristen Oliver

With respect to Request for Proposal No. 39/2018, Youth Inclusion Program Evaluator, we recommend that evaluation services for the Youth Inclusion Program be awarded to the Centre for Rural and Northern Health Research (CRaNHR) at Lakehead University, as outlined in this memorandum;

AND THAT the Mayor and City Clerk be authorized to execute any necessary documentation related to this award;

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

CARRIED

Establishment of Closed Session - July 22, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated June 24, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 22, 2019, distributed separately on Monday, June 24, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 22, 2019 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:38 p.m.

COMMUNITY SERVICES DEPARTMENT

111 Syndicate Avenue
PO Box 800
Thunder Bay, ON P7C 5K4
Tel: (807) 625-2964

MEMORANDUM

DATE: July 11, 2019
TO: Members of City Council
CC: EMT, Gerry Broere, Director, Asset Management, Community Services
FROM: Kelly Robertson,
General Manager, Community Services Department
SUBJECT: Resolution – July 22, 2019 City Council Meeting – Multi-Use Indoor Sports
Facility: Stage II Funding Application to NOHFC

Dear Mayor and Council,

At your July 22, 2019 City Council meeting, I request that you consider amending the motion as regards to the Stage II Funding Application to the NOHFC for the Multi-Use Indoor Sports Facility to better clarify the direction of that application. This follows upon discussions with NOHFC. In support of that I offer the following amendment for your consideration:

“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.”

Yours truly,



Kelly Robertson,
General Manager, Community Services Department

City Council - July 22, 2019

MEETING DATE 22/07/2019 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

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.

RECOMMENDATION

THAT the Minutes of the following Ward Meetings be received:

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

ATTACHMENTS

1. Neebing Ward Minutes Feb 5, 2019
2. Neebing Ward Minutes May 1, 2019

DATE: TUESDAY, FEBRUARY 5, 2019**MEETING NO. 01-2019****TIME:** 7:00 P.M.**PLACE:** WEST ARTHUR COMMUNITY CENTRE
1914 WEST ARTHUR STREET**CHAIR:** COUNCILLOR CODY FRASER**PRESENT:**

B. Moratz, G. Racey, R. Landerkin, D. Landerkin, G. Powshik, S. Cavner, M. Lace, J. & K. Tupker, R. Monty, G. Dubois, B. Gottfred, H. & D. Syposz, B. Knibbs, R. Balina, L. Rydholm, K. Sieloff, E. Mortensen, R. Richardson, R. Lindberg, D. Templeman, M. Cavar, P. Comber, G. Brown, R. Rickards, J. McCartney, K. Robertson

Approximately 40 people were in attendance, including those who signed the attendance sheet.

RESOURCE PERSON:

Mr. B. Loroff, Manager – Transit Services

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

1.0 WELCOME/OPENING REMARKS

The Chair introduced himself and welcomed all in attendance.

2.0 TRANSIT ROUTE OPTIMIZATION PLAN – ON DEMAND SERVICE FOR NEEBING WARD

Mr. B. Loroff, Manager – Transit Services provided a brief introduction of the on-going development of the Transit Route Optimization Plan and introduced representatives from Stantec Consulting Ltd., Mr. Sasha Pejic and Mr. David Verbich who provided a PowerPoint presentation relative to the proposed plan.

As part of the 2012 Transit Master Plan, Administration has been tasked with improving the current Transit operations through a transit route optimization plan. The new plan proposes to scale back the use of conventional transit routes and implement ‘on-demand’ services for lower ridership areas such as the Neebing Ward in order to better serve riders on the City’s busiest lines.

The proposed on-demand service would operate in a similar manner to the city's specialized Lift paratransit service, where passengers call and request transit trips, which could be provided using smaller vehicles. Riders would be picked-up from a set location

and taken to a nearby transfer hub such as Arthur Street Market Place. At the hub, riders can transfer onto the regular fixed-route network without extra charge. Users can also schedule a ride back to their original destination from the transfer hub.

Currently, the proposed plan is only in the consultation phase with five public information sessions scheduled in the next month. The plan will still need to be brought to Council for approval prior to implementation.

Mr. B. Loroff, Manager – Transit Services provided further information and responded to questions relative to the following:

- Ridership costs will remain the same. (No additional cost for ‘on-demand’ service)
- Booking/reservation process
- Accessibility considerations
- Transit services will re-visit the South Neebing routes if the demand increases.
- Number of smaller cars and availability.
- Focusing on using transit to increase development in the city.
- Concerns and questions can always be submitted to Transit Services.

2.0 WARD & CITY ISSUES

2.1 Lighting on Rosslyn Road

A resident raised a concern relative to the lack of lighting on Rosslyn Road in the area of Taranis Construction property.

2.2 Water Issues on Linda Avenue

A resident raised a concern relative to water issues, backflow problems and over-flowing ditches in front of her property.

The Chair advised the resident that her information will be passed along to the Roads/Engineering Division for follow-up.

2.3 Roundabout on Victoria Avenue

Discussion was held relative to cost, difficulty for snow clearing and traffic light removal at Victoria/Lillie Street.

The Chair advised that the final report with Administration’s recommendations will be brought back to City Council in May.

2.4 Splashpad for Neebing

Discussion was held relative to the feasibility of getting a splash pad in the Neebing Ward.

The Chair advised that a Master Plan for Parks (including splash pads) is currently being developed by Administration for the entire city.

2.5 Parkdale Emergency Exit

Concerns were raised relative to the need for a emergency exit onto the highway from Parkdale.

The Chair advised that a 2nd exit (emergency only) is currently being built.

2.6 Mountain Road at Tournament Centre

Concerns were raised relative to the safety for pedestrians and vehicles at the intersection of Mountain Road and the Tournament Centre.

By-law enforcement is needed for on-street parking.

The Chair advised that he will have a representative from the Parking/By-law Enforcement Division available to answer questions regarding this issue at his next ward meeting in the spring.

2.7 Trucks on Arthur Street

The Chair advised that the designated truck route by-law and report will be presented to Council in March which proposes to remove truck traffic from both Dawson Road and Arthur Street.

3.0 ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Minutes

NEEBING WARD MEETING

Date: Wednesday, May 1 2019

Meeting No. 02-2019

Time: 6:59 P.M.

Location: South Neebing Community Centre
1841 Mountain Road

Chair: Councillor Cody Fraser

RESOURCE PERSONS

Mr. J. Paske, Supervisor – Parking Authority

Mr. D. Vincent, Manager – Licensing and Enforcement

Ms. F. Track, Committee Coordinator – Office of the City Clerk

ATTENDANCE

Alex Esposti, Bill Zimmer, Doug Vincent, John Tyson, Jonathan Paske, Bruce Moratz, Laurie Abthorpe, Geoff Abthorpe, Nancy Baxter, Bob Baxter, Richard Lindberg, Stephen Engstrom, Jack Couleris, Paul Marchiori, Dennis Brescacon, Don Novasat, Rod Hurlbert, Norma Hurlbert, Robert Sheppard, Mike Cavar, Roy Richardson, Cliff Friesen, Joe Fraser, Penny Stirrett, Jules Turner, Art Campigotte, Laura Bruin, Kyle Friesen, Shamus Cavner, Jason Brassard, Eric Nordlund

Approximately 33 people were in attendance, including those that signed the attendance sheet.

1. WELCOME/OPENING REMARKS

The Chair called the meeting to order and welcomed everyone in attendance.

2. MINUTES OF PREVIOUS MEETING

Minutes of Meeting No. 01-2019 held on February 5, 2019 were provided for information.

3. PARKING ON MOUNTAIN ROAD AT TOURNAMENT CENTRE

Background information: At the previous Neebing Ward Meeting held on February 5, 2019, concerns were raised relative to the safety for pedestrians and vehicles at the intersection of Mountain Road and the Tournament Centre. The Chair advised that he will have a representative from the Parking/By-law Enforcement Division available to answer questions regarding this issue at his next ward meeting in the spring.

Mr. J. Paske, Supervisor – Parking Authority, and Mr. D. Vincent, Manager – Licensing and Enforcement, provided information relative to the above noted and responded to questions.

Some of the items discussed were:

- Safety of pedestrian traffic on Mountain Road
- Speeding violation enforcement
- Parking violation enforcement
- Additional patrol of the area during scheduled tournaments
- Additional signage on roadsides as well as in the Tournament Centre
- Considering future enforcement to include Tow Away zones with increased fines
- Condition of the Tournament Centre parking lot
- Poor condition of pavement on Mountain Road
- Load restrictions on Mountain Road

4. WARD AND CITY ISSUES

4.1 Pets

A resident raised a concern relative to people walking their pets without a leash and not picking up after their animals.

Mr. D. Vincent, Manager – Licensing and Enforcement, provided further information relative to the above noted explaining that responsible pet owner by-laws are in effect.

4.2 Proposed Subdivision Development

Background Information: In 2018 an application was submitted to the City of Thunder Bay for a 256 lot subdivision development in the Neebing Ward located west of Green Gate Circle and Cavar Road. In 2019 the City of Thunder Bay's New Official Plan stipulates further requirements and redesign will have to be completed by the contractor prior to resubmission of the application.

A resident raised a concern relative to the “wetland area” disturbed by the contractor.

The Chair provided follow up relative to the above noted, responded to questions and advised that information relative to the “wetland area” will be passed along appropriately for follow-up.

4.3 Fibre Optic Internet

A resident raised a concern relative to the lack of Fibre Optic Internet in the area of Coppin Road.

The Chair advised the resident that his information will be passed along appropriately for follow-up.

4.4 Road Maintenance

A resident raised a concern relative to the lack of maintenance to Mountain Road.

The Chair advised that Mountain Road has not been slated for repairs in the current budget and recommended that constituents organize a deputation to Council regarding the roads in their area so they may be considered for the 2021 – 2022 Budget.

5. ADJOURNMENT

The Chair thanked everyone for attending.

The meeting adjourned at 8:45 p.m.

Memorandum

Corporate By-law Number BL 73/2019

TO: Office of the City Clerk **FILE:** 500.003 & Junot Avenue

FROM: Kristy Sunderland
Infrastructure & Operations - Engineering & Operations

DATE: 12/06/2019

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

MEETING DATE: City Council - 22/07/2019 (mm/dd/yyyy)

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

Authorization: R 85/2019 (Infrastructure and Operations - Engineering) – Committee of the Whole – June 3, 2019; Memo – Committee of the Whole – July 22, 2019.

By-law Explanation: The purpose of this By-law is to authorize sanitary sewer work on Junot Avenue 125m North of Blucher Crescent and 65m South of Walkover Street

Schedules and Attachments:

Schedule “A” to BL 73 /2019

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 73/2019

A By-law to authorize new sanitary sewer between on Junot Avenue 125m North of Blucher Crescent and 65m South of Walkover Street on Petition under the provisions of the Municipal Act, 2001

Recitals

1. A sufficient petition for the works described in this By-law has been lodged with and certified by the Clerk of The Corporation of the City of Thunder Bay (the "Corporation") Ontario Regulation 322/12 (the "Regulation") enacted pursuant to Section 400 of the Municipal Act, 2001, S.O. 2001 c. 25 (the "Act").
2. The Council of the Corporation has determined that it is desirable to construct the works described in Schedule "A" attached to and forming part of this By-law as local improvements under the Act and Paragraph 2(d) of the Regulation.

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

1. It is determined, this By-law being passed by a vote of the majority of all of Council, that it is desirable that the works described in Schedule "A" should be undertaken as local improvements under the provisions of the Act and the Regulation set out in the Recitals.
2. Pursuant to the provisions of Section 12 of the Regulation, the cost of the works shall be specially assessed upon the land or frontage abutting directly on the works and the remainder of the cost shall be borne by the Corporation as set forth in Schedule "A".
3. The Engineer of the Corporation shall make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract or contracts for the execution of the works, and the works shall be carried on and executed under the superintendence and according to the direction and orders of the Engineer.
4. The Mayor and Clerk are authorized to execute a contract or contracts, and any further documentation necessary for the construction of the works to be made and entered into with some person or persons, firm or corporation, in the form and content satisfactory to the City Solicitor.
5. To meet the cost of the said works, the Mayor and Treasurer of the Corporation are authorized to agree with any Chartered Bank of Canada for temporary advances of money not to exceed \$109,000.00 Dollars at a rate of interest not to exceed the prime lending rate of that institution, and to execute under the seal of the Corporation, one or more promissory notes or other instruments evidencing indebtedness, in form and content satisfactory to the City Solicitor.
6. The Treasurer of the Corporation is hereby authorized and directed to apply first in payment of the advances (with interest as applicable), all money borrowed on the credit of the

Corporation to represent such advances and to defray the cost of the works, and all monies from other sources properly applicable to the cost of the works.

7. (a) Any person whose lot is specially assessed in the local improvement roll certified by the Treasurer under Subsection 23 of the Regulation may commute for a payment in cash the special rate imposed by paying the portion of the cost of construction assessed upon the lot, without interest, within 30 days after the local improvement roll has been initially certified by the Treasurer.

(b) The date for commutation pursuant to Subsection 7(a) of this By-law is not extended where a lot or portion of a lot becomes subject to the special assessment after the initial local improvement roll pursuant to Section 29 of the Regulation.

(c) A person whose lot is assessed may at any time after the period mentioned in Subsection 7(a) of this By-law commute the special rate by the payment of such sum as, when invested at three (3%) per cent less than the prime lending rate of the Chartered Bank of Canada which then acts as the City's banker, will provide an annuity sufficient to pay the special rate for the unexpired portion of the term of the installments as they fall due.

8. Subject to Section 7 of this By-law, the special assessment of each of the works shall be paid in the number of annual installments over the term of the debenture as set forth opposite each of the works in Schedule "A".

9. The debentures to be issued to pay for the cost of the works when completed, shall bear interest at such rate as this Council may determine, and shall be made payable within the years specified in Schedule "A" opposite each of the works listed, on the installment plan.

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

Enacted and passed this 22 day of July, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

Memorandum

TO: To Mayor and Members of City Council

File: 0500.003

FROM: Rick Harms, Project Engineer

DATE: June 12, 2019

RE: **2019 Local Improvement**
• **Junot Avenue Limits Clarification**

This memo is to add clarification to R 85/2019 (Infrastructure and Operations – Engineering) – Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III about the local improvement limits. Page 4 of the report, under Developed Property states:

“In 2014, the City received a local improvement petition to extend sanitary sewer from the property owners on the west side of Junot Avenue that has been retained on file. This request will extend the sanitary sewer from the current sewer limit at the EMS facility to the north limit of the undeveloped property. Administration has contacted the property owners involved and they are still interested to extend sanitary sewer as a local improvement as a part of the road widening project. Administration is recommending that the sanitary sewer local improvement should proceed as part of the project.”

The Engineering Division would like to clarify the limits for Junot Avenue Local Improvement to be 125m North of Blucher Crescent, which is the reference to the EMS facility. As well 65m South of Walkover Street which is in line with the North limit of the undeveloped property mentioned above.

Yours truly



Rick Harms, P. Eng.
Project Engineer

RH:ks

Attach.

Cc: EMT, Krista Power, Deputy City Clerk

Memorandum

Corporate By-law Number BL 76/2019

TO: Office of the City Clerk **FILE:** 58CDM-19501

FROM: Decio Lopes
Development & Emergency Services - Planning Services

DATE: 27/06/2019

SUBJECT: BL 76/2019 - A By-law to authorize the exemption of the one unit condominium from the requirements of the Planning Act pursuant to Section 9(6) of the Condominium Act. (300 Vista Lane)

MEETING DATE: City Council - 22/07/2019 (mm/dd/yyyy)

By-law Description: A By-law to authorize the exemption of the one unit condominium from the requirements of the Planning Act pursuant to Section 9(6) of the Condominium Act. (300 Vista Lane)

Authorization: Report No. R 81/2019 (Planning Services) - Committee of the Whole - June 17, 2019

By-law Explanation: 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.

Schedules and Attachments:

Property Location

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 76/2019

A By-law to authorize the exemption of the one unit condominium from the requirements of the Planning Act pursuant to Section 9(6) of the Condominium Act. (300 Vista Lane)

Recitals

1. That the City of Thunder Bay exempt the Plan of Condominium (58CDM-119501) from the approval requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act, 1998, to add to Thunder Bay Standard Condominium No. 55 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, in the City of Thunder Bay, in the District of Thunder Bay.
2. That the Mayor and Clerk be hereby empowered and authorized to execute on behalf of the City of Thunder Bay the final Plan of Condominium (58CDM-19501) and to release the same for registration upon receipt of a letter from the General Manager, Development & Emergency Services Department, or the Director, Planning Services, Development & Emergency Services Department, indicating that all of the conditions of Draft Plan approval and all other preconditions to the registration of the Plan of Condominium have been fulfilled.
3. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 22nd day of July, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 07/22/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - July 22, 2019

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 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

MEETING DATE 22/07/2019 (mm/dd/yyyy)

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

SUMMARY

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, for debate at the July 29, 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.

RECOMMENDATION

Notice of Motion to Suspend the Rules:

With Respect to By-law 128-2012 (Being a By-law to govern the proceedings of meetings of City Council and its Committees), we recommend that Rule 9.02(c)(4), as set out below, be suspended relative to City Council's prior decision of March 4, 2019, to adopt a Designated Truck Route.

S. 9.02(c)(4) During presentation of the Motion at a subsequent Council Meeting, the Motion to Rescind or Amend is carried by two-thirds vote of Council.

AND THAT if the above noted rule is suspended that a simple majority of City Council be authorized to approve a Notice of Motion to Rescind the decision relative to the Designated Truck Route;

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

Notice of Motion to Rescind:

With Respect to the approval and ratification of the recommendation in Report R 130/2018 - Designated Truck Route (Infrastructure & Operations, Engineering & Operations) that the following Resolution be rescinded;

With Respect to Report R 130/2018– Designated Truck Route (Infrastructure & Operations, Engineering & Operations), we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental;

AND THAT the Mayor and the Clerk be authorized to execute all necessary documents.

ATTACHMENTS

1 Notice of Motion Memo

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council

FROM: Councillor Brian Hamilton

DATE: June 21, 2019

SUBJECT: Notice of Motion to Rescind – Designated Truck Route (R.130/2018)
Notice of Motion to Suspend the Rules – Requirement for 2/3 Vote
City Council – July 22, 2019

In accordance with the procedural rules of City Council, please present a Notice of Motion to Rescind the decision and the associated recommendation contained in Report No. R 130/2018 (Infrastructure and Operations – Engineering & Operations) passed at the March 4, 2019 City Council meeting. **Please present this Notice at the July 22, 2019 City Council meeting, to be brought forward for debate at the July 29, 2019 City Council meeting.**

The purpose of this Notice of Motion to Rescind is for Council to reverse the decision relative to establishing and approving a Designated Truck Route in the City of Thunder Bay as outlined in Report R 130/2018. Although on March 4, 2019, City Council approved this direction, since that time there has been a shift on this very important decision.

Although I voted in favour of the Designated Truck Route at the March 4th city council meeting where the decision was ratified I have since concluded that I cannot support the bylaw at this time. I know this position will frustrate proponents as well as members of council but I feel it's important, for the sake of clarity that I take a firm position on this issue. I believe we can work toward making roadways safer without an extreme traffic realignment. With council at an impasse I think it is necessary to move forward by stepping back on our decision, regrouping as a council and determining what safety measures could be appropriate and achievable in this term. I am filing a Notice of Motion to rescind the March 4th decision and work together toward shared goals of community safety.

In order to achieve a clear path forward on this matter, I am also requesting that a notice to suspend the rules of City Council, as per our procedural by-law. In order to suspend the rules of City Council, a 2/3rd majority of Council is required, it is my request that City Council suspend Rule 9.02(c)(4) that require a 2/3 majority of Council in order to pass Notice of Motion to Rescind.

Suspension of the rules relative to this particular Notice of Motion would allow for a simple majority of Council have the authority to make this change.

As such the following two motions are provided for City Councils consideration at the July 29, 2019 City Council Meeting.

Notice of Motion to Suspend the Rules:

With Respect to By-law 128-2012 (Being a By-law to govern the proceedings of meetings of City Council and its Committees), we recommend that Rule 9.02(c)(4), as set out below, be suspended relative to City Council's prior decision of March 4, 2019, to adopt a Designated Truck Route.

S. 9.02(c)(4) During presentation of the Motion at a subsequent Council Meeting, the Motion to Rescind or Amend is carried by two-thirds vote of Council.

AND THAT if the above noted rule is suspended that a simple majority of City Council be authorized to approve a Notice of Motion to Rescind the decision relative to the Designated Truck Route;

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

Notice of Motion to Rescind:

With Respect to the approval and ratification of the recommendation in Report R 130/2018 - Designated Truck Route (Infrastructure & Operations, Engineering & Operations) that the following Resolution be rescinded;

With Respect to Report R 130/2018– Designated Truck Route (Infrastructure & Operations, Engineering & Operations), we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental;

AND THAT the Mayor and the Clerk be authorized to execute all necessary documents.

Memorandum

Corporate By-law Number BL 75/2019

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

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

DATE: 27/06/2019

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

MEETING DATE: City Council - 22/07/2019 (mm/dd/yyyy)

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

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 Ontario Municipal Board 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 75/2019

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

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:

22nd day of July, 2019 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 Ontario Municipal Board 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 22nd day of July, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 07/22/2019 (mm/dd/yyyy)

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

SUMMARY

Confirming By-law Resolution - July 22, 2019 - 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 22nd day of July, 2019

By-law Number: BL 75/2019