



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, JUNE 1, 2020

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

**TIME:** IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



**MEETING:** City Council

**DATE:** June 1, 2020

*Reference No. CC - 13/51*

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**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 - June 1, 2020 - City Council **(Page 4)**

With respect to the June 1, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

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

1. The Thunder Bay City Council held on May 25, 2020. **(Distributed Separately)**

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

1. The Thunder Bay City Council held on May 25, 2020.

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

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

1. May 25, 2020 Committee of the Whole minutes. **(Distributed Separately)**

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

1. May 25, 2020 Committee of the Whole.

## ***RATIFYING RESOLUTIONS***

### **Financial Assistance Program for Private Lead Water Service Replacement**

Report No. R 55/2020 (Infrastructure & Operations - Environment) recommending an interest free loan program be established to allow eligible property owners to borrow funds from the City to assist them in the replacement of their privately owned lead water service connection. **(Page 7)**

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

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

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

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

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

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

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

## ***NEW BUSINESS***

## ***NOTICE OF MOTION***

## ***CONFIRMING BY-LAW***

### **BL 57/2020 - Confirming By-law - June 1, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 1st day of June, 2020.  
(Pages 8 – 9)

### **Confirming By-law Resolution - June 1, 2020 - 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 1<sup>st</sup> day of June, 2020.

By-law Number: BL 57/2020

## ***ADJOURNMENT***

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***MEETING DATE***     06/01/2020 (mm/dd/yyyy)

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***SUBJECT***             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - June 1, 2020 - City Council

***RECOMMENDATION***

With respect to the June 1, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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***MEETING DATE***      06/01/2020 (mm/dd/yyyy)

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***SUBJECT***              City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council held on May 25, 2020. (Distributed Separately)

***RECOMMENDATION***

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

1.      The Thunder Bay City Council held on May 25, 2020.

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***MEETING DATE***      06/01/2020 (mm/dd/yyyy)

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***SUBJECT***              Committee of the Whole Minutes

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***SUMMARY***

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

1. May 25, 2020 Committee of the Whole minutes. (Distributed Separately)

***RECOMMENDATION***

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

1. May 25, 2020 Committee of the Whole.

---

**MEETING DATE**     06/01/2020 (mm/dd/yyyy)

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**SUBJECT**             Financial Assistance Program for Private Lead Water Service Replacement

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***SUMMARY***

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

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

***RECOMMENDATION***

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

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

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

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

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

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





## *Memorandum*

Corporate By-law Number BL 57/2020

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

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

**DATE:** 05/15/2020

**SUBJECT:** BL 57/2020 - Confirming By-law - June 1, 2020

**MEETING DATE:** City Council - 06/01/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 1st day of June, 2020.

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

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

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 57/2020

A By-law to confirm the proceedings of a meeting of Council,  
this 1st day of June, 2020.

Recitals

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

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

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

1st day of June, 2020 OPEN SESSION, CITY COUNCIL MEETING

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

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

Enacted and passed this 1st day of June, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

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**MEETING DATE**     06/01/2020 (mm/dd/yyyy)

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**SUBJECT**             Confirming By-law Resolution - June 1, 2020 - City Council

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***SUMMARY***

Confirming By-law Resolution - June 1, 2020 - City Council

***RECOMMENDATION***

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

1.        A By-law to confirm the proceedings of a meeting of Council, this 1<sup>st</sup> day of June, 2020.

By-law Number: BL 57/2020