



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, JUNE 15, 2020

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, June 15, 2020

Reference No. CC - 32/51

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

City Council – Special Session
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 15, 2020 - City Council **(Page 4)**

With respect to the June 15, 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 June 1, 2020. **(Pages 5-10)**

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

1. The Thunder Bay City Council held on June 1, 2020.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 1, 2020 Committee of the Whole. **(Pages 11-18)**

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

1. June 1, 2020 Committee of the Whole.

RATIFYING RESOLUTIONS

BY-LAWS

BL 67/2020 - A By-law to amend 128-2012 - Procedural By-law of Council and its Committees

A By-law to amend By-law 128-2012 - Procedural By-law of Council and its Committees, to permit Electronic Meetings during a period of Emergency with respect to Deputations and to permit Electronic Participation for Statutory Public Meetings. **(Pages 19-21)**

By-law Resolution

By-law Resolution - June 15, 2020 **(Page 22)**

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 amend 128-2012 - Procedural By-law of Council and its Committees

By-law Number: BL 67/2020

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 68/2020 - Confirming By-law - June 15, 2020

A By-law to confirm the proceedings of a meeting of Council, this 15th day of June, 2020.
(Pages 23-24)

Confirming By-law Resolution - June 15, 2020 - City Council (Page 25)

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 15th day of June, 2020.

By-law Number: BL 68/2020

ADJOURNMENT



MEETING DATE 06/15/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - June 15, 2020 - City Council

RECOMMENDATION

With respect to the June 15, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 06/15/2020 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on June 1, 2020.

RECOMMENDATION

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

1. The Thunder Bay City Council held on June 1, 2020.

ATTACHMENTS

1 June 1 2020 City Council minutes



MEETING: City Council

DATE: June 1, 2020

Reference No. CC 13/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:02 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro

Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

Councillor A. Aiello

Councillor M. Bentz

Councillor A. Foulds

Councillor C. Fraser

Councillor T. Giertuga

Councillor B. Hamilton

Councillor R. Johnson

Councillor A. Ruberto

Councillor K. Oliver

Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk

Mr. N. Gale, City Manager

Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 1, 2020 - City Council

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

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.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on May 25, 2020 was distributed separately on Thursday, May 28, 2020.

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

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.

CARRIED

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 were distributed separately on Thursday, May 28, 2020.

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

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

1. May 25, 2020 Committee of the Whole.

May 25, 2020 Committee of the Whole Minutes - Human Resources Matter

It was requested that the above noted resolution as contained in the May 25, 2020 Committee of the Whole minutes be voted on separately.

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

With respect to Report No. 2020CLS.021 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	Mayor B. Mauro
Councillor A. Aiello	
	Councillor M. Bentz
Councillor A. Foulds	
Councillor C. Fraser	
	Councillor T. Giertuga
Councillor B. Hamilton	
Councillor R. Johnson	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
	Councillor Peng You

Committee of the Whole Minutes

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

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

1. May 25, 2020 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

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

Legal Matter

Report No. 2020CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, May 25, 2020.

With respect to Report No. 2020CLS.022 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

Report No. 65/2020 (Community Services - Recreation & Culture) recommending that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A).

With Respect to Report R 65/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A);

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

Ratifying Resolutions - June 1, 2020

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

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

1. Legal Matter
2. COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

CARRIED

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.

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

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

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 1st day of June, 2020.

By-law Number: BL 57/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Mayor

Deputy City Clerk

MEETING DATE 06/15/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. June 1, 2020 Committee of the Whole.

RECOMMENDATION

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

1. June 1, 2020 Committee of the Whole.

ATTACHMENTS

1 June 1 2020 COW minutes



MEETING: Committee of the Whole

DATE: June 1, 2020

Reference No. COW 26/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:00 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

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

Resolution to Amend the Purpose of Closed Session

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

With respect to the establishment of the June 1, 2020 Committee of the Whole – Closed Session meeting, we recommend that the purpose be amended to include 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

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

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. D. Latta, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Legal Services Matter

Report No. 2020CLS.018 (Legal Services) relative to the above noted.

Ms. D. Latta, Deputy City Solicitor responded to questions.

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

Human Resources Matter

Ms. E. Anderson, Senior Labour Relations Consultant, Mark Smith, General Manager - Development & Emergency Services, Ms. T. O'Neill, Manager - Labour Relations and Acting Chief G. Hankio – Thunder Bay Fire Services entered the meeting room.

Report No. 2020CLS.023 (Human Resources & Corporate Safety) relative to the above noted.

Acting Chief G. Hankio – Thunder Bay Fire Services responded to questions.

Ms. T. O'Neill, Manager - Labour Relations responded to questions.

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

Ms. D. Latta, Deputy City Solicitor responded to questions.

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

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor B. Mauro
Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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. K. Dixon, Director of Engineering
Ms. S. Stevenson, Acting Sustainability Coordinator
Mr. S. Murphy, Project Manager
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 11, 2020 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Mark Bentz

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

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Report No. 2020CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, May 25, 2020.

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

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

With respect to Report No. 2020CLS.022 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

EarthCare Annual Report 2019

Report No. R 49/2020 (Infrastructure & Operations) and the accompanying EarthCare Annual Report (Attachment A) providing information regarding the progress achieved in 2019 in the implementation of the EarthCare Sustainability Plan, for information only.

Memorandum from Ms. S. Stevenson, Acting Sustainability Coordinator, dated May 19, 2020 requesting to provide a presentation relative to the above noted.

Ms. S. Stevenson, Acting Sustainability Coordinator provided a PowerPoint presentation relative to the above noted.

Asset Management Plan

Report 53/2020 (Infrastructure & Operations) provides an update on the development and implementation of an Asset Management Plan and Program in compliance with Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperities Act, 2015, for information only.

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.

The Deputy City Clerk advised that Administration has withdrawn the above noted report to be presented at a future Committee of the Whole meeting.

PETITIONS AND COMMUNICATIONS

Mayor's Task Force – COVID-19

Memorandum from Mayor B. Mauro dated May 19, 2020 containing a motion recommending that the outstanding item relative to the creation of a Mayor's Task Force as approved at the March 23, 2020 City Council Meeting – COVID-19 be removed from the outstanding list.

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

With respect to memorandum from Ms. K. Power, City Clerk, dated May 8, 2020, we recommend that the outstanding item relative to the creation of a Mayor's Task Force as approved at the March 23, 2020 City Council Meeting – COVID-19 be removed from the outstanding list;

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

CARRIED

Designated Truck Route - Rescheduled Dates

Memorandum from Ms. K. Power, City Clerk dated May 23, 2020 advising that the Designated Truck Route By-law will be presented on Monday, June 22, 2020.

2020 Committee of the Whole/City Council Meeting Calendar Update

Memorandum from Ms. K. Power, City Clerk dated May 20, 2020 providing updated meeting dates relative to the above noted.

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

With Respect to the 2020 Committee of the Whole and City Council Calendar, we recommend that the calendar be amended to reflect the re-scheduled dates for the Annual General Meetings of Tbaytel, Synergy North and the Community Economic Development Commission;

AND THAT the Office of the City Clerk report back on a new date for the Annual Citizens of Exceptional Achievement Banquet;

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

CARRIED

NEW BUSINESS

COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

Report No. 65/2020 (Community Services - Recreation & Culture) recommending that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A).

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

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With Respect to Report R 65/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A);

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

CARRIED

Decisions of the MECG – Relative to the Hosting of Evacuees

Memorandum from Councillor M. Bentz, dated May 26, 2020 containing a motion with respect to Decisions of the MECG – Relative to the Hosting of Evacuees.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Andrew Foulds

With respect to the City of Thunder Bay's Emergency Plan and the work of the MECG we recommend that Administration report back to City Council with information and potential recommendations on how City Council could be more engaged in decisions pertaining to the hosting of evacuees;

AND THAT this report be received on or before June 22, 2020;

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

CARRIED

Establishment of Closed Session - June 15, 2020

The following resolution will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 15, 2020 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:02 p.m.



Memorandum

Corporate By-law Number BL 67/2020

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

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

DATE: 03/06/2020

SUBJECT: BL 67/2020 - A By-law to amend 128-2012 - Procedural By-law of Council and its Committees

MEETING DATE: City Council - 15/06/2020 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law 128-2012 - Procedural By-law of Council and its Committees, to permit Electronic Meetings during a period of Emergency with respect to Deputations and to permit Electronic Participation for Statutory Public Meetings.

Authorization: Report R 56/2020 (Planning Services) - Committee of the Whole - May 25, 2020; Resolution - Committee of the Whole - June 15, 2020.

By-law Explanation: The purpose of this By-law is to amend By-law 128-2012 - Procedural By-law of Council and its Committees, to permit Electronic Meetings during a period of Emergency with respect to Deputations and to permit Electronic Participation for Statutory Public Meetings.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 67/2020

A By-law to amend By-law 128-2012 - Procedural By-law of Council and its Committees, to permit Electronic Meetings during a period of Emergency with respect to Deputations and to permit Electronic Participation for Statutory Public Meetings.

Recitals

1. The Municipal Act, 2001, section 238 provides that a municipality shall establish a procedure by-law to govern meetings;
2. The Corporation of the City of Thunder Bay (the “City”) has enacted a by-law to govern the proceedings of meetings of City Council and its Committees, being By-law Number 128-2012;
3. On March 19, 2020, the Province of Ontario amended the Municipal Act, 2001, enacting section 238(3.3) and 238(3.4) to permit meetings to be held electronically during an emergency declared pursuant to the Emergency Management and Civil Protection Act;
4. As such on March 23, 2020 the Council of The Corporation of the City of Thunder Bay enacted By-law BL 36/2020 to permit meetings of Council to be held electronically.
5. City Council considers the protection of the health and safety of the public to be a paramount concern and certain City facilities and services has been suspended, other than those deemed essential for the welfare of the citizens of Thunder Bay during the COVID-19 emergency;
6. City Council has deemed it necessary to amend By-law Number 128-2012 to allow for virtual Deputations at Committee of the Whole and to allow for the holding of statutory public meetings and hearings under the Planning Act to be held by electronic participation, in accordance with the procedure described in Report R 56/2020, during the COVID-19 Emergency Order.

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

1. THAT **Article 3.01 Electronic Meetings** of By-law Number 128-2012, as amended, be amended by deleting:

(h) **Deputations in Writing** – An Electronic Meeting shall not permit public deputations, except by way of written submission received electronically in advance of the meeting, which shall be submitted to the City Clerk’s Office at cityclerk@thunderbay.ca or via the website www.thunderbay.ca (Request to Speak to Council form) in accordance with the timeframe established in section 5.08(b)(2), and shall be provided to Members at the Meeting,

and replacing it with:

(h) **Deputations in Writing/Virtual** – An Electronic Meeting shall permit virtual deputations in addition to written submissions. Requests shall be submitted to the Office of the City Clerk by email cityclerk@thunderbay.ca or via the website www.thunderbay.ca (Request to Speak to Council form) in accordance with the timeframe established in section 5.08(b)(2).

2. AND THAT the following subsection under **Article 3.01 Electronic Meetings** be added and will be renumbered to continue in ascending order.

(h.1) **Virtual Deputations** – An Electronic Meeting shall permit public deputations which includes Virtual Deputations at Committee of the Whole, in writing, teleconference or videoconference.

3. AND THAT **Section 5.11 Public Meetings** be amended by adding the following subsections;

(d) Statutory Public Meetings and Hearings under the *Planning Act* will be held by electronic participation during a State of Emergency, which may include virtual public participation. Those options are in writing, teleconference or via videoconference.

(e) Persons wishing to speak at Public Meetings and Hearings held by electronic participation will be allowed a maximum of ten (10) minutes per participant.

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

Enacted and passed this 15th day of June, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 06/15/2020 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - June 15, 2020

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 amend 128-2012 - Procedural By-law of Council and its Committees

By-law Number: BL 67/2020



Memorandum

Corporate By-law Number BL 68/2020

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

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

DATE: 06/03/2020

SUBJECT: BL 68/2020 - Confirming By-law - June 15, 2020

MEETING DATE: City Council - June 15, 2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 15th 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 68/2020

A By-law to confirm the proceedings of a meeting of Council,
this 15th 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:

15th 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 15th day of June, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 06/15/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - June 15, 2020 - City Council

SUMMARY

Confirming By-law Resolution - June 15, 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 15th day of June, 2020.

By-law Number: BL 68/2020