



**MEETING:** City Council

**DATE:** Monday, March 11, 2019

*Reference No.* CC – 9/50

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:48 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor A. Ruberto

**OFFICIALS:**

Ms. K. Power, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Lewis, Director – Corporate Strategic  
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 - March 11, 2019 - City Council

City Council – March 11, 2019

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Cody Fraser

With respect to the March 11, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 4, 2019, distributed separately on Thursday, March 7, 2019.

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

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

1. The Thunder Bay City Council meeting held on March 4, 2019.

CARRIED

### ***REPORTS OF COMMITTEES***

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

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

1. March 4, 2019 Committee of the Whole, distributed separately on Thursday, March 7, 2019.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Albert Aiello

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

1. March 4, 2019 Committee of the Whole.

CARRIED

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## **Ratifying Resolutions**

### **Organizational Review**

Memorandum from Mayor B. Mauro, dated March 7, 2019 containing a motion relative to proposed organizational review, distributed separately on Thursday, March 7, 2019.

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 Rebecca Johnson  
SECONDED BY: Councillor Mark Bentz

With respect to the development and scope of work associated with a proposed organizational review, we recommend that the City Manager be directed to report back with options for various scopes of work at the March 18, 2019 Committee of the Whole meeting;

AND THAT the proponent selected to conduct the review be determined through the Request for Proposal process (RFP) as per the approved procurement practices approved by City Council;

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

CARRIED

### ***BY-LAWS***

#### **BL 14/2019 - Amendment to User Fee By-law 028-2007**

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

#### **BL 18/2019 - 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.

City Council – March 11, 2019

**Deferral Resolution**

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

That the Resolution relative to BL 14/2019 a By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services, be deferred to the March 25, 2019 City Council meeting.

CARRIED

**By-law Resolution**

By-law Resolution - March 11, 2019

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Aldo Ruberto

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 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 18/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 22/2019 - Confirming By-law - March 11, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 11th day of March, 2019.

**Confirming By-law Resolution - March 11, 2019 - City Council**

MOVED BY: Councillor Cody Fraser  
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:

City Council – March 11, 2019

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of March, 2019

By-law Number: BL 22/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:50 p.m.

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Mayor

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Deputy City Clerk