



MEETING: City Council

DATE: Monday, March 25, 2019

Reference No. CC 11/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:50 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
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
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. D. Lopes, Senior Planner
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 - March 25, 2019 - City Council

City Council – March 25, 2019

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to the March 25, 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 11, 2019.
2. The Thunder Bay City Council (Public Meeting) held on March 18, 2019 was distributed separately on Friday, March 22, 2019.
3. The Thunder Bay City Council - Special Session held on March 18, 2019 was distributed separately on Monday, March 25, 2019.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council held on March 11, 2019;
2. The Thunder Bay City Council (Public Meeting) held on March 18, 2019;
3. The Thunder Bay City Council – Special Session held on March 18, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 11, 2019 Committee of the Whole.
2. March 18, 2019 Committee of the Whole was distributed separately on Monday, March 25, 2019.

City Council – March 25, 2019

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

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

1. March 11, 2019 Committee of the Whole;
2. March 18, 2019 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2019 of the McKellar Ward held on February 13, 2019.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT the Minutes of the following Ward Meetings be received :

Meeting No. 01-2019 of the McKellar Ward held on February 13, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Extension Agreements

Report No. 33/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001 that was previously presented at Committee of the Whole 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 Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 33/2019 (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:

City Council – March 25, 2019

<u>Owner /Spouse</u>	<u>Municipal Address</u>	<u>Amount</u>
Karen Christie Scullion	731 Catherine St	\$14,083.44
James Roger Moffitt (spouse of owner)	1031 Alberta St	\$7,231.38

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

CARRIED

Fort William First Nation Community Economic Development Initiative

Memorandum from Mr. N. Gale, City Manager, dated March 21, 2019 containing a motion to appoint a Member of Council to the Fort William First Nation Community Economic Development Initiative.

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 Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

With respect to the position on the Working Group for the Fort William First Nation Community Economic Development Initiative, we recommend that the following member of Council be appointed;

1. Councillor Brian Hamilton

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

CARRIED

City of Thunder Bay Program Review Terms of Reference

Memorandum from Mr. N. Gale, City Manager dated March 22, 2019 containing a motion recommending that City Council adopt the attached Terms of Reference based on the option two Detailed Program Review as outlined in Report# 46/2019 was distributed separately on Friday, March 22, 2019.

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.

City Council – March 25, 2019

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

With respect to the memorandum from Mr. N. Gale, City Manager dated March 22, 2019, we recommend that Council adopt the attached Terms of Reference based on the option two Detailed Program Review as outlined in Report# 46/2019;

AND THAT the successful consultant present to City Council any preliminary recommendations on service level changes in advance of Council deliberations on the 2020 Proposed Operating and Capital Budgets;

AND THAT the successful consultant present to City Council a final report in advance of Council deliberations on the 2021 Proposed Operating and Capital Budgets;

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.

Memorandum from Ms. L. Prentice, Manager – Community & Cultural Development, Recreation & Culture Division, dated March 15, 2019 relative to Event Equipment User Fees was distributed separately on Thursday, March 21, 2019.

BL 20/2019 - Property Tax and Water Credit Program for Low Income Persons

A By-law to amend BL 43/2016 being a by-law to provide a Property Tax and Water Credit Program for Low-Income Persons, pursuant to Section 107 (1) of the Municipal Act, 2001.

BL 31/2019 - A By-law to amend By-law 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, with respect to disclosures of interest for members of Council.

By-law Resolution

By-law Resolution - March 25, 2019

City Council – March 25, 2019

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

THAT the following By-law(s) 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 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 14/2019

2. A By-law to amend BL 43/2016 being a by-law to provide a Property Tax and Water Credit Program for Low-Income Persons, pursuant to Section 107 (1) of the Municipal Act, 2001.

By-law Number: BL 20/2019

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (327 Regina Avenue)

By-law Number : BL 31/2019

CARRIED

NOTICE OF MOTION

Notice of Motion to Reconsider - Draft Plan of Subdivision (2160 West Arthur Street)

At the March 18, 2019 City Council meeting, a Notice of Motion to Reconsider the resolution relative to Report No. R 105/2018 (Development & Emergency Services - Planning) - Draft Plan of Subdivision (2160 West Arthur Street), which lost at the March 4, 2019 meeting, was introduced by Councillor M. Bentz, and is now ready for debate.

Memorandum from Councillor M. Bentz, dated March 12, 2019, providing information relative to the Notice of Motion to Reconsider - Draft Plan of Subdivision (2160 West Arthur Street), re-presented.

Memorandum from Mr. Decio Lopes, Senior Planner, dated February 13, 2019 providing an update relative to the above noted and recommending that Report No. R 105/2018 (Planning Services) be presented for approval, re-presented.

Memorandum from Mr. Decio Lopes, Senior Planner, dated March 22, 2019 providing additional information relative to the above noted was distributed separately on Friday, March 22, 2019.

Report No. R 105/2018 (Planning Services), re-presented.

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

Motion for Reconsideration - Two-Thirds Vote Required:

THAT a Public Meeting having been held with respect to the application by Copper Crescent Holdings Limited, to create 9 lots for single detached dwellings on Concession 3 NKR, Part of Lot 21, 2160 West Arthur Street (58T-18501), Draft Plan Approval is hereby issued for a period of 3 years, subject to the conditions outlined in Attachment "A" and on the plan to Report No. R 105/2018 (Planning Services) as shown in Attachment "C" ;

AND THAT the Plan of Subdivision proceeds to Registration to the satisfaction of Administration;

AND THAT the necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. R 105/2018 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Notice of Motion to Reconsider - Draft Plan of Subdivision (2160 West Arthur Street)

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

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

City Council – March 25, 2019

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

THAT a Public Meeting having been held with respect to the application by Copper Crescent Holdings Limited, to create 9 lots for single detached dwellings on Concession 3 NKR, Part of Lot 21, 2160 West Arthur Street (58T-18501), Draft Plan Approval is hereby issued for a period of 3 years, subject to the conditions outlined in Attachment "A" and on the plan to Report No. R 105/2018 (Planning Services) as shown in Attachment "C" ;

AND THAT the Plan of Subdivision proceeds to Registration to the satisfaction of Administration;

AND THAT the necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. R 105/2018 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

CONFIRMING BY-LAW

BL 23/2019 - Confirming By-law - March 25, 2019

A By-law to confirm the proceedings of a meeting of Council, this 25th day of March, 2019.

Confirming By-law Resolution - March 25, 2019 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: A By-law to confirm the proceedings of a meeting of Council, this 11th day of March, 2019 By-law Number: BL 23/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Mayor

City Clerk