



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, MAY 11, 2020

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: May 11, 2020

Reference No. CC - 11/51

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 - May 11, 2020 - City Council **(Page 4)**

With respect to the May 11, 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 4, 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 4, 2020.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 4, 2020 Committee of the Whole **(Distributed Separately)**

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

1. May 4, 2020 Committee of the Whole.

RATIFYING RESOLUTIONS

Annual Neighbour Day

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 29, 2020 containing a motion recommending that Administration proceed with plans to deliver a Neighbour Day campaign in 2020 and that \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses. **(Page 7)**

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 29, 2020, we recommend that Administration proceed with plans to deliver a Neighbour Day campaign in 2020;

AND THAT \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses;

AND THAT Administration report back during the 2021 budget process with plans for 2021 Neighbour Day activities;

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

Allowance of Backyard Chickens

Memorandum from Councillor S. Ch'ng, dated April 27, 2020, containing a motion recommending that Administration report back on what work would need to be completed to bring amendments forward relative to drafting a proposed amendment to the Zoning By-law and the Official Plan to allow for backyard chickens. **(Page 8)**

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to the work associated with the drafting of a proposed amendment to the Zoning By-law and the Official Plan to allow for backyard chickens, we recommend that Administration report back on what work would need to be completed to bring amendments forward;

AND THAT the report include a breakdown of any financial impacts as well as considerations that apply under the Planning Act as per the current State of Emergency;

AND THAT the report be received on or before July 20, 2020;

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

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 54/2020 - Confirming By-law - May 11, 2020.

A By-law to confirm the proceedings of a meeting of Council, this 11th day of May, 2020.
(Pages 9 – 11)

Confirming By-law Resolution - May 11, 2020 - City Council

Confirming By-law Resolution - May 11, 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 11th day of May, 2020.

By-law Number: BL 54/2020

ADJOURNMENT

MEETING DATE 05/11/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 11, 2020 - City Council

RECOMMENDATION

With respect to the May 11, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/11/2020 (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 May 4, 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 4, 2020.

MEETING DATE 05/11/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. May 4, 2020 Committee of the Whole (Distributed Separately)

RECOMMENDATION

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

1. May 4, 2020 Committee of the Whole.

MEETING DATE 05/11/2020 (mm/dd/yyyy)

SUBJECT Annual Neighbour Day

SUMMARY

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 29, 2020 containing a motion recommending that Administration proceed with plans to deliver a Neighbour Day campaign in 2020 and that \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 29, 2020, we recommend that Administration proceed with plans to deliver a Neighbour Day campaign in 2020;

AND THAT \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses;

AND THAT Administration report back during the 2021 budget process with plans for 2021 Neighbour Day activities;

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

MEETING DATE 05/11/2020 (mm/dd/yyyy)

SUBJECT Allowance of Backyard Chickens

SUMMARY

Memorandum from Councillor S. Ch'ng, dated April 27, 2020, containing a motion recommending that Administration report back on what work would need to be completed to bring amendments forward relative to drafting a proposed amendment to the Zoning By-law and the Official Plan to allow for backyard chickens.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With respect to the work associated with the drafting of a proposed amendment to the Zoning By-law and the Official Plan to allow for backyard chickens, we recommend that Administration report back on what work would need to be completed to bring amendments forward;

AND THAT the report include a breakdown of any financial impacts as well as considerations that apply under the Planning Act as per the current State of Emergency;

AND THAT the report be received on or before July 20, 2020;

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



Memorandum

Corporate By-law Number BL 54/2020

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

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

DATE: 04/29/2020

SUBJECT: BL 54/2020 - Confirming By-law - May 11, 2020.

MEETING DATE: City Council - 05/11/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 11th day of May, 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 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 54/2020

A By-law to confirm the proceedings of a meeting of Council,
this 11th day of May, 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:

11th day of May, 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 11th day of May, 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

MEETING DATE 05/11/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 11, 2020 - City Council

SUMMARY

Confirming By-law Resolution - May 11, 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 11th day of May, 2020.

By-law Number: BL 54/2020