



**MEETING:** City Council

**DATE:** Monday, May 13, 2019

*Reference No. CC 17/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:10 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 Peng You

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
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**

Confirmation of Agenda - May 13, 2019 - City Council

City Council – May 13, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to the May 13, 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 April 29, 2019 was distributed separately on Friday, May 10, 2019.
2. The Thunder Bay City Council held on May 6, 2019 was distributed separately on Monday, May 13, 2019.

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council meeting held on April 29, 2019;
2. The Thunder Bay City Council held on May 6, 2019.

CARRIED

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

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

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

1. April 9, 2019 Committee of the Whole.
2. April 29, 2019 Committee of the Whole was distributed separately on Friday, May 10, 2019.
3. May 6, 2019 Committee of the Whole was distributed separately on Monday, May 13, 2019.

The City Clerk advised that a clerical error on Page 10 of 13 regarding the resolution relative to Report No. 75/2019 - Budget Calendar as contained in the April 29, 2019 Committee of the Whole minutes has been corrected.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Peng You

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

1. April 9, 2019 Committee of the Whole;
2. April 29, 2019 Committee of the Whole;
3. May 6, 2019 Committee of the Whole.

**Recorded Vote**

It was requested that the amending resolution #2 relative to Report No. 75/2019 (Corporate Services & Long-Term Care - Financial Services) as contained in the April 29, 2019 Committee of the Whole minutes be pulled and voted on separately.

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 Peng You

City Council – May 13, 2019

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

With respect to Report No. 75/2019 (Corporate Services & Long-Term Care – Financial Services) 2020 Proposed Budget Calendar, we recommend that Attachment A – 2020 Budget Calendar be amended by deleting the Post-Budget Deputation Meeting date;

AND THAT the ratification by City Council date be amended from February 10, 2020 to February 3, 2020.

LOST

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

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

1. April 9, 2019 Committee of the Whole.
2. April 29, 2019 Committee of the Whole was distributed separately on Friday, May 10, 2019.
3. May 6, 2019 Committee of the Whole was distributed separately on Monday, May 13, 2019.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Peng You

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

1. April 9, 2019 Committee of the Whole;
2. April 29, 2019 Committee of the Whole;
3. May 6, 2019 Committee of the Whole.

CARRIED

### **Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

City Council – May 13, 2019

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

CARRIED

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

#### **BL 46/2019 - Amendment to By-law 91-2001- 55 Plus Centre – South Side Reserve Fund**

A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

#### **BL 53/2019 - A By-law to amend By-law BL 40-2016**

A By-law to amend BL 40-2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Fifteen was distributed separately on Friday, May 10, 2019.

### **By-law Resolution**

By-law Resolution - May 13, 2019 - City Council

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

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 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund .

By-law Number: BL 46/2019

City Council – May 13, 2019

2. A By-law to amend BL 40-2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Fifteen.

By-law Number: BL 53/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 51/2019 - Confirming By-law - May 13, 2019.**

A By-law to confirm the proceedings of a meeting of Council, this 13th day of May, 2019.

**Confirming By-law Resolution - May 13, 2019 - City Council**

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

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 13th day of May, 2019

By-law Number: BL 51/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:26 p.m.

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Mayor

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City Clerk