



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, MAY 25, 2020

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, May 25, 2020

Reference No. CC - 12/51

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 25, 2020 - City Council **(Page 7)**

With respect to the May 25, 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 11, 2020. **(Pages 8-13)**

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

1. The Thunder Bay City Council held on May 11, 2020.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 11, 2020 Committee of the Whole. **(Pages 14-22)**

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

1. May 11, 2020 Committee of the Whole.

RATIFYING RESOLUTIONS (Pages 23-28)

Statutory Public Meetings – Electronic Participation

Report No. R 56/2020 (Development & Emergency Services - Planning Services) recommending that statutory public meetings and hearings under the Planning Act be held by electronic participation during the COVID-19 Emergency Order.

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.

THAT with respect to Report No. R 56/2020 (Development & Emergency Services - Planning Services), statutory public meetings and hearings under the Planning Act be held by electronic participation, in accordance with the procedure described in this report, during the COVID-19 Emergency Order;

AND THAT By-law 128-2012 Procedural By-law of Council and its Committees be amended to include these provisions for electronic participation as per Section 5.11 - Public Meeting;

AND THAT the Committee of Adjustment be requested to include provisions for electronic participation in its rules and procedures.

Contract 15, 2020 Marina Park Pedestrian Overpass Rehabilitation

Report No. R 54/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 15, 2020 – Marina Park Pedestrian Overpass Rehabilitation be awarded. (Distributed separately)

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.

Pop-Up Patio Pilot Program Review

Memorandum from Mayor B. Mauro, dated May 19, 2020 containing a motion relative to the above noted.

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 Pop-Up Patio Pilot Program, we recommend that Realty Services report back on the utilization of the pilot program for 2018 and 2019 including the number of known restaurants who have shown interest but have not participated and potential barriers for participation;

AND THAT the report include recommendations to expand the existing pilot to allow for increased participation;

AND THAT the report include recommendations to close suitable streets or surface parking lots that continue to ensure that the flow of pedestrian travel is not disrupted and that accessible parking spaces are maintained as much as possible;

AND THAT administration determine if timeframes associated with the application need to be altered to allow for an expedited process;

AND THAT information regarding the potential waiving of fees associated with the program for 2020 be included in the report;

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

Police Facility Needs Assessment - Request for Additional Options

Memorandum from Councillor T. Giertuga, dated March 11, 2020 containing a motion recommending that the Steering Committee report to Council additional options for police facilities in the City.

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 review of options for the Thunder Bay Police Services Facility, we recommend that the Steering Committee report to Council additional options for police facilities in the City;

AND THAT additional options including, but not be limited to neighbourhood-based satellite offices;

AND THAT the Steering Committee report to Council any financial implications of completing the additional review;

AND THAT Administration report back on or before September 30, 2020;

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

Committee of the Whole and City Council Outstanding Items

Memorandum from Ms. K. Power, City Clerk dated May 12, 2020 containing a motion relative to the above noted.

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 memorandum from Ms. K. Power, City Clerk dated May 12, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk in consultation with the Committee Chair and the Executive Management Team be designated the responsibility of determining the appropriate items for agendas from now until the end of June;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT information reports and minutes of Committees and Local Boards where prepared and where resources are available be included in agendas going forward regardless of the time sensitive nature of the subject matter to decrease the backlog of reports;

AND THAT this practice be revisited on June 22, 2020;

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

Committees – Electronic Meetings

Memorandum from Ms. K. Power, City Clerk, dated May 15, 2020 recommending an amendment to the Procedural By-law to allow for electronic participation of some Committees of Council.

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 memorandum from Ms. K. Power, City Clerk dated May 15, 2020, relative to electronic participation by the following committees, we recommend that By-Law 55/2020 - A By-law to amend 128-2012 - Procedural By-law of Council and its Committees be approved;

AND THAT the City Clerk report back to City Council on or before September 28, 2020 on the status of all Committees of Council.

Ratifying Resolutions - May 25, 2020 (Page 29)

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

1. Statutory Public Meetings – Electronic Participation
2. Contract 15, 2020 Marina Park Pedestrian Overpass Rehabilitation
3. Pop-Up Patio Pilot Program Review
4. Police Facility Needs Assessment - Request for Additional Options
5. Committee of the Whole and City Council Outstanding Items
6. Committees – Electronic Meetings

BY-LAWS

BL 55/2020 - 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 certain Advisory Committees of Council. **(Pages 30-32)**

By-law Resolution

By-law Resolution - May 25, 2020 **(Page 33)**

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 55/2020

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 56/2020 - Confirming By-law - May 25, 2020

A By-law to confirm the proceedings of a meeting of Council, this 25th day of May, 2020. **(Pages 34-35)**

Confirming By-law Resolution - May 25, 2020 - City Council (Page 36)

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 25th day of May, 2020.

By-law Number: BL 56/2020

ADJOURNMENT

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 25, 2020 - City Council

RECOMMENDATION

With respect to the May 25, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/25/2020 (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 11, 2020.

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 11, 2020.

ATTACHMENTS

1 May 11 2020 City Council minutes



MEETING: City Council

DATE: May 11, 2020

Reference No. CC 11/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:49pm

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng

ELECTRONIC PARTICIPATION:

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 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 - May 11, 2020 - City Council

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

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.

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 4, 2020 were distributed separately on Thursday, May 7, 2020.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Shelby Ch'ng

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.

CARRIED

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 minutes were distributed separately on Thursday, May 7, 2020.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Shelby Ch'ng

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

1. May 4, 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 relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

Legal Matter

Report No. 2020CLS.019 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

With respect to Report No. 2020CLS.019 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

Contract 2, 2020 Sidewalks and Traffic Control

Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 2, 2020 Sidewalks and Traffic Control to RJ Concrete & Construction Ltd.

With respect to Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 2, 2020 – Sidewalks and Traffic Control be awarded to RJ Concrete & Construction Ltd who submitted the lowest revised tender in the amount of \$1,427,516.01 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variation in the contract quantities occur;

AND THAT temporary stop control be implemented on Pine Street at the Red River Road and Pine Street intersection for the duration of the traffic signal reconstruction;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

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.

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.

Motion – Report from Administration – Cost Containment

Memorandum from Mayor B. Mauro, dated May 8, 2020 containing a motion recommending that Administration report back on May 25, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures.

With respect to the financial implications outlined in Report R 38/2020 (Corporate Services & Long Term Care) - Financial Implications of COVID-19 Pandemic & Budget Variance Report #1, we recommend that Administration report back on May 25, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures;

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

Ratifying Resolutions - May 11, 2020

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

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

1. Legal Update
2. Contract 2, 2020 - Sidewalks and Traffic Control
3. Annual Neighbour Day

4. Motion – Report from Administration - Cost Containment

CARRIED

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.

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

MOVED BY: Councillor Brian McKinnon
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 11th day of May, 2020.

By-law Number: BL 54/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Mayor

Deputy City Clerk

MEETING DATE 05/25/2020 (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 11, 2020 Committee of the Whole.

RECOMMENDATION

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

1. May 11, 2020 Committee of the Whole.

ATTACHMENTS

1 May 11 2020 COW minutes



MEETING: Committee of the Whole

DATE: May 11, 2020

Reference No. COW 24/51

CLOSED SESSION in the McNaughton Room at 5:33 p.m.

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

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng

OFFICIALS:

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

ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
Ms. D. Latta, Deputy City Solicitor
Mr. M. Grimaldi, Solicitor
Ms. C. Cline, Deputy City Solicitor
Ms. K. Marshall, General Manager – Infrastructure & Operations

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

New Business - Legal Matter

Ms. P. Robinet, City Solicitor provided a verbal update relative to the above noted.

Legal Matter

Report No. 2020CLS.019 (Legal Services) relative to the above noted.

Ms. D. Latta, Deputy City Solicitor provided an overview and responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

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

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2020CLS.019 (Legal Services) will be presented to Committee of the Whole to be held later in the evening.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng

ELECTRONIC PARTICIPATION:

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 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 & Operations
Mr. P. Burke, Sport & Community Development
Supervisor
Mr. D. Vincent, Manager – Licensing & Enforcement
Ms. C. Olsen, Coordinator, Thunder Bay Drug
Strategy
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

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

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Rebecca Johnson

With respect to the May 11, 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.019 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

With respect to Report No. 2020CLS.019 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Contract 2, 2020 - Sidewalks and Traffic Control

At the May 4, 2020 Committee of the Whole meeting, Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations) was withdrawn from the agenda by Administration to be re-presented at a later date.

Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 2, 2020 Sidewalks and Traffic Control to RJ Concrete & Construction Ltd was distributed separately on Thursday, May 7, 2020.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations dated May 11, 2020 relative to Report No. 43/2020 (Infrastructure & Operations – Engineering & Operations) Contract 2 Sidewalks and Traffic Control was distributed separately on Thursday, May 7, 2020.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 2, 2020 – Sidewalks and Traffic Control be awarded to RJ Concrete & Construction Ltd who submitted the lowest revised tender in the amount of \$1,427,516.01 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variation in the contract quantities occur;

AND THAT temporary stop control be implemented on Pine Street at the Red River Road and Pine Street intersection for the duration of the traffic signal reconstruction;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

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.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Rebecca Johnson

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.

CARRIED

Allowance for 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.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

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.

Deferral Motion - Allowance for Backyard Chickens

Memorandum from Councillor R. Johnson, dated May 11, 2020 relative to Allowance of Backyard Chickens – Deferral Motion was distributed separately on Monday, May 11, 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

With respect to the memorandum from Councillor S' Ch'ng dated April 27, 2020, relative to the Allowance of Backyard Chickens, we recommend that the item be deferred to the September 28, 2020 Committee of the Whole meeting.

LOST

Allowance of Backyard Chickens Resolution

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

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.

LOST

NEW BUSINESS

Impact of Waiving Fees at Both City Owned Parkades

At the May 4, 2020 Committee of the Whole meeting, a memorandum from Councillor A. Ruberto, dated April 27, 2020 containing a revised motion relative to waiving fees at both City owned parkades was presented. A resolution was passed recommending that the Parking Authority Board be requested for their recommendation relative to removing fees charged for the parkades and reinstating when the fees are once again charged for on street parking meters and that this information be received on May 11, 2020.

Memorandum from Mr. D. Vincent, Manager – Licensing & Enforcement, dated May 8, 2020 providing an overview relative to Impact of Waiving Fees at Both City Owned Parkades, for information only.

Communication relative to Mental Health and Addictions

Memorandum from Mayor B. Mauro, dated May 6, 2020 providing an overview of Communication relative to Mental Health and Addictions with The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions, for information only.

Briefing Note – Crisis Centre for Thunder Bay relative to Memorandum from Mayor B. Mauro, dated May 6, 2020 with respect to Communication relative to Mental Health and Addictions was distributed separately on Friday, May 11, 2020.

Motion – Report from Administration – Cost Containment

Memorandum from Mayor B. Mauro, dated May 8, 2020 containing a motion recommending that Administration report back on May 25, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

With respect to the financial implications outlined in Report R 38/2020 (Corporate Services & Long Term Care) - Financial Implications of COVID-19 Pandemic & Budget Variance Report #1, we recommend that Administration report back on June 15, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures;

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

Amending Motion – Report from Administration – Cost Containment

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

With respect to the motion relative to Cost Containment, we recommend that the report back date for Administration be changed from June 15, 2020 to July 20, 2020.

LOST

Motion – Report from Administration – Cost Containment

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

With respect to the financial implications outlined in Report R 38/2020 (Corporate Services & Long Term Care) - Financial Implications of COVID-19 Pandemic & Budget Variance Report #1, we recommend that Administration report back on June 15, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures;

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

CARRIED

Establishment of Closed Session - May 25, 2020

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

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 25, 2020 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 8:48 p.m.

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Statutory Public Meetings – Electronic Participation

SUMMARY

Report No. R 56/2020 (Development & Emergency Services - Planning Services) recommending that statutory public meetings and hearings under the Planning Act be held by electronic participation during the COVID-19 Emergency Order.

RECOMMENDATION

THAT with respect to Report No. R 56/2020 (Development & Emergency Services - Planning Services), statutory public meetings and hearings under the Planning Act be held by electronic participation, in accordance with the procedure described in this report, during the COVID-19 Emergency Order;

AND THAT By-law 128-2012 Procedural By-law of Council and its Committees be amended to include these provisions for electronic participation as per Section 5.11 - Public Meeting;

AND THAT the Committee of Adjustment be requested to include provisions for electronic participation in its rules and procedures.

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Contract 15, 2020 Marina Park Pedestrian Overpass Rehabilitation

SUMMARY

Report No. R 54/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 15, 2020 – Marina Park Pedestrian Overpass Rehabilitation be awarded.
(Distributed separately)

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Pop-Up Patio Pilot Program Review

SUMMARY

Memorandum from Mayor B. Mauro, dated May 19, 2020 containing a motion relative to the above noted.

RECOMMENDATION

With respect to the Pop-Up Patio Pilot Program, we recommend that Realty Services report back on the utilization of the pilot program for 2018 and 2019 including the number of known restaurants who have shown interest but have not participated and potential barriers for participation;

AND THAT the report include recommendations to expand the existing pilot to allow for increased participation;

AND THAT the report include recommendations to close suitable streets or surface parking lots that continue to ensure that the flow of pedestrian travel is not disrupted and that accessible parking spaces are maintained as much as possible;

AND THAT administration determine if timeframes associated with the application need to be altered to allow for an expedited process;

AND THAT information regarding the potential waiving of fees associated with the program for 2020 be included in the report;

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

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Police Facility Needs Assessment - Request for Additional Options

SUMMARY

Memorandum from Councillor T. Giertuga, dated March 11, 2020 containing a motion recommending that the Steering Committee report to Council additional options for police facilities in the City.

RECOMMENDATION

With respect to the review of options for the Thunder Bay Police Services Facility, we recommend that the Steering Committee report to Council additional options for police facilities in the City;

AND THAT additional options including, but not be limited to neighbourhood-based satellite offices;

AND THAT the Steering Committee report to Council any financial implications of completing the additional review;

AND THAT Administration report back on or before September 30, 2020;

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

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole and City Council Outstanding Items

SUMMARY

Memorandum from Ms. K. Power, City Clerk dated May 12, 2020 containing a motion relative to the above noted.

RECOMMENDATION

With respect to the memorandum from Ms. K. Power, City Clerk dated May 12, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk in consultation with the Committee Chair and the Executive Management Team be designated the responsibility of determining the appropriate items for agendas from now until the end of June;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT information reports and minutes of Committees and Local Boards where prepared and where resources are available be included in agendas going forward regardless of the time sensitive nature of the subject matter to decrease the backlog of reports;

AND THAT this practice be revisited on June 22, 2020;

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

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Committees – Electronic Meetings

SUMMARY

Memorandum from Ms. K. Power, City Clerk, dated May 15, 2020 recommending an amendment to the Procedural By-law to allow for electronic participation of some Committees of Council.

RECOMMENDATION

With respect to the memorandum from Ms. K. Power, City Clerk dated May 15, 2020, relative to electronic participation by the following committees, we recommend that By-Law 55/2020 - A By-law to amend 128-2012 - Procedural By-law of Council and its Committees be approved;

AND THAT the City Clerk report back to City Council on or before September 28, 2020 on the status of all Committees of Council.

MEETING DATE 05/25/2020 (mm/dd/yyyy)

SUBJECT Ratifying Resolutions - May 25, 2020

SUMMARY

Ratifying Resolutions - May 25, 2020

RECOMMENDATION

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

1. Statutory Public Meetings – Electronic Participation
2. Contract 15, 2020 Marina Park Pedestrian Overpass Rehabilitation
3. Pop-Up Patio Pilot Program Review
4. Police Facility Needs Assessment - Request for Additional Options
5. Committee of the Whole and City Council Outstanding Items
6. Committees – Electronic Meetings



Memorandum

Corporate By-law Number BL 55/2020

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

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

DATE: 05/08/2020

SUBJECT: BL 55/2020 - A By-law to amend 128-2012 - Procedural By-law of Council and its Committees

MEETING DATE: City Council - 05/25/2020 (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 certain Advisory Committees of Council.

Authorization: Resolution – Committee of the Whole – May 25, 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 certain Advisory Committees of Council.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 55/2020

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 certain Advisory Committees of Council.

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 the holding of electronic meetings of certain Advisory Committees of Council during the COVID-19 emergency by resolution of Committee of the Whole on May 25, 2020.

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

1. THAT By-law Number 128-2012 is hereby amended by adding the following subsections under Article 3.01 Electronic Meetings and the Articles following Article 3.01 will be renumbered to continue in ascending order.

Article 3.01 Electronic Meetings

(a.1) In addition to any Meeting of Council, any committee, as that term is defined in section 238 of the *Municipal Act 2001*, S.O. 2001, c. 25, may conduct meetings by Electronic Meeting during an Emergency in accordance with this Article, subject to any applicable Provincial statute or regulations that may otherwise prohibit electronic meetings.

(a.2) Notwithstanding anything to the contrary in their terms of reference, any Committee which does not meet the definition of committee found in s. 238 of the *Municipal Act 2001*, S.O. 2001, c. 25 may conduct meetings by way of Electronic Meetings during an Emergency in accordance with this Article, subject to any applicable Provincial statute or regulations that may otherwise prohibit electronic meetings.

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

Enacted and passed this 25th day of May, 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 05/25/2020 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - May 25, 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 55/2020



Memorandum

Corporate By-law Number BL 56/2020

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

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

DATE: 05/12/2020

SUBJECT: BL 56/2020 - Confirming By-law - May 25, 2020

MEETING DATE: City Council - 05/25/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 25th 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 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 56/2020

A By-law to confirm the proceedings of a meeting of Council,
this 25th 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:

25th 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 25th day of May, 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 05/25/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 25, 2020 - City Council

SUMMARY

Confirming By-law Resolution - May 25, 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 25th day of May, 2020.

By-law Number: BL 56/2020