



MEETING: City Council

DATE: Monday, May 06, 2019

Reference No. CC - 23/50

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 6, 2019 - City Council

With respect to the May 6, 2019 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 April 29, 2019. (Distributed Separately)

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.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. April 29, 2019 Committee of the Whole. (Distributed Separately)

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

1. April 29, 2019 Committee of the Whole.

BY-LAWS

BL 45/2019 - A By-law to amend By-law BL 40-2016, being a by-law to Regulate Traffic

A By-law to amend By-law 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 "TWO" - PARKING PROHIBITED - SPECIFIED PLACES AND TIMES, SCHEDULE "SIX" - CALENDAR PARKING and SCHEDULE "EIGHT" - ANGLE PARKING

By-law Resolution

By-law Resolution - May 6, 2019

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 40-2016, being a by-law to Regulate Traffic

By-law Number: BL 45/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 52/2019 - Confirming By-law - May 6, 2019

A By-law to confirm the proceedings of a meeting of Council, this 6th day of May 2019.

Confirming By-law Resolution - May 6, 2019 - 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 6th day of May, 2019

By-law Number: BL 52/2019

ADJOURNMENT

MEETING DATE 05/06/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 6, 2019 - City Council

RECOMMENDATION

With respect to the May 6, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/06/2019 (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 April 29, 2019. (Distributed separately)

RECOMMENDATION

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.

MEETING DATE 05/06/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. April 29, 2019 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. April 29, 2019 Committee of the Whole.

Memorandum

Corporate By-law Number BL 45/2019

TO: Office of the City Clerk **FILE:** 400.028

FROM: Ryan Love
Infrastructure & Operations - Engineering & Operations

DATE: 4/4/2019

SUBJECT: BL 45/2019 - A By-law to amend By-law BL 40-2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay.

MEETING DATE: City Council - 5/06/2019 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law 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 Two, Schedule Six and Schedule Eight.

Authorization: Report No. R 107/2015 (Engineering) - Committee of the Whole – December 7, 2015; Memorandum to Mayor and Members of Council – May 6, 2019.

By-law Explanation: The purpose of this by-law is to amend By-law 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 “TWO” – PARKING PROHIBITED – SPECIFIED PLACES AND TIMES, SCHEDULE “SIX” – CALENDAR PARKING and SCHEDULE “EIGHT” – ANGLE PARKING”.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 45/2019

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

Recitals

1. It is deemed necessary and expedient to amend By-law 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 “TWO” – SPECIFIED TIMES AND PLACES, SCHEDULE “SIX” – CALENDAR PARKING and SCHEDULE “EIGHT” – ANGLE PARKING.

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

1. THAT **SCHEDULE “TWO” – PARKING PROHIBITED - SPECIFIED PLACES AND TIMES** be amended by inserting in alphabetical order the following parking prohibited:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Between</u>	<u>COLUMN 4</u> <u>Prohibited Time or Day</u>
Curry Street	North	Valhalla Inn Road and east end	Anytime

2. AND THAT **SCHEDULE “EIGHT” – ANGLE PARKING** be amended by inserting in alphabetical order the following:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>Limits</u>
Curry Street	South – between one hundred and five (105) and one hundred and seventy (170) metres east of Valhalla Inn Road	60 Degrees

3. AND THAT **SCHEDULE “SIX” – CALENDAR PARKING** be amended by deleting the following:

<u>COLUMN 1</u> <u>Street</u>	<u>COLUMN 2</u> <u>Side</u>	<u>COLUMN 3</u> <u>From</u>	<u>COLUMN 4</u> <u>To</u>
Curry Street	Both	Valhalla Inn Road	East End

Enacted and passed this 6th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 05/06/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - May 6, 2019

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 By-Law 40-2016, being a by-law to Regulate Traffic

By-law Number: BL 45/2019



Memorandum

Corporate By-law Number BL 52/2019

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

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

DATE: 04/23/2019

SUBJECT: BL 52/2019 - Confirming By-law - May 6, 2019

MEETING DATE: City Council - 05/06/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 6th day of May 2019.

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 52/2019

A By-law to confirm the proceedings of a meeting of Council,
this 6th day of May 2019.

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:

6th day of May, 2019 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 Ontario Municipal Board 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 6th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 05/06/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 6, 2019 - City Council

SUMMARY

Confirming By-law Resolution - May 6, 2019 - 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 6th day of May, 2019

By-law Number: BL 52/2019