



**MEETING:** City Council

**DATE:** Monday, September 28, 2020

*Reference No. 22/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Ms. F. Track, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Mr. M. Smith, General Manager, Development & Emergency Services  
Ms. K. Robertson, General Manager – Community Services  
Ms. K. Lewis, Director, Corporate Strategic Services

***OPENING CEREMONIES***

Prayer or One Minute of Silence

***DISCLOSURES OF INTEREST***

None.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - September 28, 2020 - City Council

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

With respect to the September 28, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020, distributed separately on Monday, September 28, 2020.

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

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

1. The Thunder Bay City Council (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole distributed separately on Monday, September 28, 2020.

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

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole.

**Report No. 105/2020 (Infrastructure & Operations - Central Support) Eye on the Street**

Memorandum from Councillor Peng You, dated September 10, 2020 containing a motion to Review Eye on the Street Program with Thunder Bay Police Services.

It was requested that the above noted resolution as contained in the September 14, 2020 Committee of the Whole minutes be voted on separately.

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

<i>YEA</i>	<i>NAY</i>
<i>Mayor Bill Mauro</i>	
<i>Councillor Mark Bentz</i>	
<i>Councillor Shelby Ch'ng</i>	
	<i>Councillor Andrew Foulds</i>
<i>Councillor Cody Fraser</i>	
	<i>Councillor Trevor Giertuga</i>
<i>Councillor Brian Hamilton</i>	
<i>Councillor Rebecca Johnson</i>	
<i>Councillor Kristen Oliver</i>	
	<i>Councillor Brian McKinnon</i>
<i>Councillor Aldo Ruberto</i>	
<i>Councillor Peng You</i>	

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

With respect to the Eye on the Street annual report (R 105/2020), we recommend that Administration, together with the Thunder Bay Police Service (TBPS), review the feasibility of transferring the Eye on the Street program to the TBPS;

AND THAT the report include potential costs associated with transferring the program;

AND THAT the report include any recommendations for the Thunder Bay Police Services Board's consideration;

AND THAT Administration report back on or before December 21, 2020;

AND THAT a copy of the resolution be shared with the Chief of Police and the Thunder Bay Police Services Board;

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

CARRIED

### **Permanent Thunder Bay Word Sign**

Memorandum from Councillor S. Ch'ng dated August 18, 2020 containing a motion recommending the design and installation of a Permanent "Thunder Bay" Word Sign at the waterfront.

It was requested that the above noted resolution as contained in the September 14, 2020 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Andrew Foulds

With respect to the memorandum from Councillor S. Ch'ng dated August 18, 2020, we recommend the design and installation of a Permanent "Thunder Bay" Word Sign at the waterfront;

AND THAT up to \$100,000 of funding be approved through the City's unallocated Municipal Accommodation Tax funds for the design and installation of the Permanent "Thunder Bay" Word Sign;

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

### **Referral Resolution**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Trevor Giertuga

With Respect to the resolution relative to the design and installation of a Permanent Thunder Bay Word Sign at the Waterfront, we recommend that this motion be referred to the 2021 Budget process.

The vote called by the Chair was deemed to be inconclusive.

**Committee of the Whole Minutes**

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

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole.

CARRIED

***RATIFYING RESOLUTIONS***

**Property Related Matter**

Report No. 2020CLS.038 (Realty Services) relative to the above noted was previously presented in Closed Session held on Thursday, September 24, 2020.

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.

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

WITH respect to Report No. 2020CLS.038 (Realty Services), we recommend that Council receive the Report;

AND THAT the General Manager, Community Services, or designated agent, be directed to sign any required documentation relating to the Certificate of Property Use and/or Record of Site Condition process required for the Thunder Bay Art Gallery construction;

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

CARRIED

***BY-LAWS***

**BL 102/2020 - Official Plan Amendment - 1315 Masters Street (J & L Marrello)**

A By-law to adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

City Council – Monday, September 28, 2020

**By-law Resolution – September 28, 2020**

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

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 adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

By-law Number: BL 102/2020

CARRIED

***CONFIRMING BY-LAW***

**BL 99/2020 - Confirming By-law - September 28, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 28th day of September, 2020.

**Confirming By-law Resolution - September 28, 2020 - City Council**

MOVED BY: Councillor Brian Hamilton  
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 28th day of September, 2020

By-law Number: BL 99/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 10:46 p.m.

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Mayor

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Deputy City Clerk