



MEETING: City Council

DATE: September 30, 2019

Reference No. 30/50

OPEN SESSION in the S.H. Blake Memorial Auditorium 8:51 p.m.

City Council

Chair: Mayor B. Mauro

Mayor B. Mauro

Councillor M. Bentz

Councillor S. Ch'ng

Councillor A. Foulds

Councillor T. Giertuga

Councillor B. Hamilton

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. K. Power, City Clerk

Ms. D. Earle, Deputy City Clerk

Mr. N. Gale, City Manager

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. F. Track, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 30, 2019 - City Council

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

With respect to the September 30, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, was distributed separately on Friday, September 27, 2019.

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

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

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, distributed separately on Friday, September 27, 2019.

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 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole, distributed separately on Friday, September 27, 2019.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

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

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole, distributed separately on Friday, September 27, 2019.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019.

CARRIED

RATIFYING RESOLUTION

Legal Matter

Report No. 2019CLS.032 (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 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.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH respect to Report No. 2019CLS.032 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

BY-LAWS

BL 109/2019 - Site Plan Designation - 216 Algoma Street South/295 Cornwall Avenue

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

By-law Resolution – September 30, 2019

MOVED BY: Councillor Trevor Giertuga
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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

By-law Number: BL 109/2019

CARRIED

CONFIRMING BY-LAW

BL 107/2019 - Confirming By-law - September 30, 2019

A By-law to confirm the proceedings of a meeting of Council, this 30th day of September, 2019.

Confirming By-law Resolution - September 30, 2019 - City Council

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brain Hamilton

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 30th day of September, 2019

By-law Number: BL 107/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:54 p.m.

Mayor

Deputy City Clerk