



**MEETING:** City Council

**DATE:** Monday, May 25, 2020

*Reference No. CC – 12/51*

---

**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:22 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz  
Councillor A. Ruberto

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
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

Ms. D. Earle, Deputy City Clerk  
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. L. Lavoie, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

Councillor B. Hamilton disclosed an interest relative to Community Improvement Plans as he is moving ahead with a development that may benefit from the program.

Councillor A. Ruberto disclosed an interest relative to Community Improvement Plans as he has applied for the Community Improvement program in the past.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - May 25, 2020 - City Council

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

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.

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 11, 2020.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

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.

CARRIED

***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.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

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

1. May 11, 2020 Committee of the Whole.

CARRIED

### **Ratifying Resolutions**

The 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.

### **Board Appointment**

Confidential memorandum from Mayor B. Mauro, dated May 15, 2020, relative to the above noted, was previously presented in Closed Session held earlier in the evening.

With respect to the confidential memorandum from Mayor B. Mauro, dated May 15, 2020 we recommend that Administration proceed as directed in Closed Session.

### **Committee Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated May 17, 2020 relative to the above noted was previously presented in Closed Session held earlier in the evening.

With respect to the Confidential Memorandum from Ms. K. Power, City Clerk, dated May 17, 2020, we recommend that the following person be appointed to the Committee of Adjustment:

#### **COMMITTEE OF ADJUSTMENT**

- (1) One Citizen to serve as a Citizen Representative for the remainder of a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Donna Mahoney

### **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.

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 to Tom Jones Corporation, distributed separately on Thursday, May 21, 2020.

With respect to Report No. R 54/2020 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 15, 2020 for Marina Pedestrian Overpass Rehabilitation be awarded to Tom Jones Corporation who submitted the lowest tender in the amount of \$1,321,133.12 [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 consulting engineering services be awarded to the firm of JML Engineering Ltd. with an agreement approved in the amount of \$67,064.37 [inclusive of HST] for construction administration and inspection associated with this contract;

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

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.

**Pop-Up Patio Pilot Program Review**

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

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;

City Council – May 25, 2020

AND THAT administration report back on or before June 15, 2020;

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.

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.

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.

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**

It was requested that the ratifying resolution relative to Community Improvement Plans be voted on separately.

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

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

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

CARRIED

**Community Improvement Plans**

Councillor B. Hamilton and Councillor A. Ruberto disclosed an interest and refrained from discussing or voting on the ratifying resolution relative to the above noted.

City Council – May 25, 2020

Memorandum from Mayor B. Mauro, dated May 19, 2020 containing a motion relative to the above noted, distributed separately on Thursday, May 21, 2020.

The 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 Rebecca Johnson  
SECONDED BY: Councillor Andrew Foulds

With Respect to the memorandum from Mayor B. Mauro dated May 19, 2020 relative to Community Improvement Plans, we recommend that Administration report back with recommendations on potential parameters of the grant programs and recommended sources of funding;

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

CARRIED

### ***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.

#### **By-law Resolution**

By-law Resolution - May 25, 2020

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Rebecca Johnson

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

CARRIED

***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.

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

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

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:31 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk