



**MEETING:** City Council

**DATE:** November 23, 2020

*Reference No. 26/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:24 p.m.**

City Council

Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk  
Ms. K. Piché, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. D. Latta, Acting 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. Lewis, Director – Corporate Strategic Services  
Ms. K. Ortgiese, Director – Human Resources & Corporate Safety

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

City Council – November 23, 2020

Councillor S. Ch'ng declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as she is a property owner related to the matter.

Councillor C. Fraser declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as his employer is a party to the matter.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - November 23, 2020 - City Council

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Kristen Oliver

With respect to the November 23, 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 held on November 9, 2020;
2. The Thunder Bay City Council (Public Meeting) held on November 16, 2020 was distributed Separately on Friday, November 20, 2020.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council held on November 9, 2020;
1. The Thunder Bay City Council (Public Meeting) meeting held on November 16, 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. November 9, 2020 Committee of the Whole;
2. November 16, 2020 Committee of the Whole was distributed separately on Friday, November 20, 2020.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

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

1. November 9, 2020 Committee of the Whole;
2. November 16, 2020 Committee of the Whole.

CARRIED

**Ratifying Resolutions**

**Legal Matter**

Report No. 2020CLS.049 (Legal Services) was previously presented at Committee of the Whole Closed Session held earlier in the evening.

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.

Councillor S. Ch'ng declared a conflict and refrained from discussing or voting on the resolution relative to Report No. 2020CLS.049 (Legal Services).

Councillor C. Fraser declared a conflict and refrained from discussing or voting on the resolution relative to Report No. 2020CLS.049 (Legal Services).

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2020CLS.049 (Legal Services) we recommend that Administration proceed as directed.

CARRIED

**Advocacy - Bill 229, Schedule 6: Conservation Authorities Act**

Memorandum from Councillor A. Foulds, dated November 19, 2020 relative to the above noted was previously presented at Committee of the Whole held earlier in the evening.

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 Kristen Oliver

With respect to the memorandum from Councillor A. Foulds dated November 19, 2020, we recommend that City Council advocate to the Province of Ontario to repeal Schedule 6 of the Budget Measures Act (Bill 229);

AND THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth that do not negatively impact natural hazards;

AND THAT the Province respect the current conservation authority/municipal relationships;

AND THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

AND THAT a copy of this resolution be sent to the Premier Doug Ford, Hon. Jeff Yurek, Minister of Environment, Conservation and Parks, Hon. Rod Phillips, Minister of Finance, Hon. John Yakabuski, Minister of Natural Resources and Forestry, Michael Gravelle, MPP-Thunder Bay-Superior North, Judith Monteith-Farrell, MPP-Thunder Bay-Atikokan, Thunder Bay Chamber of Commerce and Lakehead Region Conservation Authority municipalities.

CARRIED

***BY-LAWS***

**BL 117/2020 - A By-law to Authorize the Borrowing Upon Serial Debentures**

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$7,243,584.40 towards the cost of certain capital works described in schedule "A" to this by-law.

**BL 118/2020 - A By-law to Authorize the Borrowing Upon Serial Debentures**

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,699,995.07 towards the cost of certain capital works described in Schedule "A" to this by-law.

**BL 119/2020 - A By-law to Authorize the Borrowing Upon Serial Debentures**

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$2,499,993.20 towards the cost of certain capital works described in Schedule “A” to this by-law.

**By-law Resolution**

By-law Resolution - November 23, 2020

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

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 authorize the borrowing upon serial debentures in the principal amount of \$7,243,584.40 towards the cost of certain capital works described in schedule “A” to this by-law.

By-law Number: BL 117/2020

2. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,699,995.07 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 118/2020

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$2,499,993.20 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 119/2020

CARRIED

***CONFIRMING BY-LAW***

**BL 122/2020 - Confirming By-law - November 23, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of November, 2020.

**Confirming By-law Resolution - November 23, 2020 - City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

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 23rd day of November, 2020

By-law Number: BL 122/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:30 p.m.