



MEETING: City Council

DATE: April 27, 2020

Reference No. CC 10/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:49 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

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. L. McEachern, Director – Planning Services
Ms. L. Prentice, Acting Director – Recreation &
Culture
Mr. P. Burke, Sport and Community Development
Supervisor
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 27, 2020 - City Council

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

With respect to the April 27, 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 April 20, 2020 was distributed separately on Thursday, April 23, 2020.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Aldo Ruberto

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

1. The Thunder Bay City Council held on April 20, 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. April 20, 2020 Committee of the Whole was distributed separately on Thursday, April 20, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Cody Fraser

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

1. April 20, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

Holding Symbol Removal – 1227 John Street Road

Report No. 45/2020 (Development & Emergency Services - Planning Services) recommending that the H - Holding Symbol be removed from the property municipally known as 1227 John Street Road. Removing the holding symbol from these lands, will allow the owner to develop two 28-unit apartment dwellings. Planning Services also recommends that Site Plan Control be applied to the subject property as a condition of removing the holding symbol.

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 Albert Aiello
SECONDED BY: Councillor Andrew Foulds

THAT with respect to the request by 2314611 Ontario Inc., relative to Lots 49-50, Plan 547 MCINTYRE, Except PART 1, Reference Plan 55R11347; CITY OF THUNDER BAY, municipally known as 1227 John Street Road, we recommend:

1. That the Holding Symbol be removed from the subject property.
Subject to the following conditions:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "A", is designated as an area of Site Plan Control.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-laws are presented to City Council for ratification.

ALL as contained in Report No. R 45/2020 (Development & Emergency Services - Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Community, Youth & Cultural Funding Program Emergency Funding

Memorandum from Ms. L. Prentice, Director, Recreation & Culture Division, dated April 21, 2020 containing a motion relative to the above noted.

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 Andrew Foulds
SECONDED BY: Councillor Brian McKinnon

With respect to this memorandum from Leah Prentice, Director – Recreation & Culture dated April 21, 2020, we recommend that \$168,300 in CYCFP Emergency Funding be allocated as follows: Shelter House (\$113,900), Regional Food Distribution Association (\$40,100), Roots to Harvest (\$11,100), and Northwestern Ontario Women’s Centre (Good Food Box Program - \$3,200), the source of financing being the Stabilization Reserve Fund;

AND THAT these allocations be conditional and subject to repayment terms should an organization receive Provincial or Federal funding for the same purpose;

AND THAT administration seek updated information from eligible organizations and report back with recommendation to allocate the remaining \$66,700 in emergency funding for Phase II in June, 2020;

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

CARRIED

Applications to Northern Ontario Heritage Fund and FedNor

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 21, 2020 recommending that Administration submit a Stage 2 application for funding in the amount of \$551,275 to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Fund for infrastructure improvements at Fort William Gardens and Fort William Curling Club.

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 Andrew Foulds
SECONDED BY: Councillor Albert Aiello

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 21, 2020, we recommend that Administration submit a Stage 2 application for funding in the amount of \$551,275 to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Fund for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT Administration submit a Stage 2 application for funding in the amount of \$300,000 to FedNor for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT the City will be responsible for mitigating funding shortfalls related to this project;

AND THAT the General Manager, Community Services be identified as the signing authority for both applications.

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

CARRIED

BY-LAWS

Memorandum from Ms. J. DaRosa, Property Agent, dated April 23, 2020 requesting that By-Laws BL 25/2020, BL 29/2020 and BL 45/2020 be withdrawn from the April 27, 2020 City Council agenda was distributed separately on Thursday, April 23, 2020.

BL 48/2020 - A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act.

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (1227 John Street Road)

BL 49/2020 - A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act.

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1227 John Street Road)

BL 51/2020 - A By-law to amend By-law 150-1983, being a by-law to appoint a Committee of Adjustment for the City of Thunder Bay

A By-law to amend By-law 150-1983, being a by-law to appoint a Committee of Adjustment for the City of Thunder Bay with respect to increasing the membership.

By-law Resolution

By-law Resolution - April 27, 2020

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (1227 John Street Road)

By-law Number: BL 48/2020

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1227 John Street Road)

By-law Number: BL 49/2020

3. A By-law to amend By-law 150-1983, being a by-law to appoint a Committee of Adjustment for the City of Thunder Bay with respect to increasing the membership.

By-law Number: BL 51/2020

CARRIED

CONFIRMING BY-LAW

BL 47/2020 - Confirming By-law - April 27, 2020

A By-law to confirm the proceedings of a meeting of Council, this 27th day of April, 2020.

Confirming By-law Resolution - April 27, 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 27th day of April 27, 2020.

By-law Number: BL 47/2020

CARRIED

City Council – April 27, 2020

ADJOURNMENT

The meeting adjourned at 7:59 p.m.

Mayor

City Clerk