



MEETING: City Council

DATE: January 13, 2020

Reference No. 3/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:06 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
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 A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Taylor, Solicitor/Prosecutor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. C. Campbell, General Manager – Infrastructure
& Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Piche, 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 - January 13, 2020 - City Council

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

With respect to the January 13, 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 December 16, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

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

1. The Thunder Bay City Council meeting held on December 16, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. December 11, 2019 Committee of the Whole - Closed Session;
2. December 16, 2019 Committee of the Whole.

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

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

1. December 11, 2019 Special Committee of the Whole;
2. December 16, 2019 Committee of the Whole.

December 16, 2019 Committee of the Whole Minutes - Report No. R 174/2019 Potential Future Uses - Dease Pool/Park Site - Deferral Motion

It was requested that the above noted resolution as contained in the December 16, 2019 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Mayor Bill Mauro

With respect to Report No. R 174/2019 Potential Future Uses – Dease Pool/Park Sites (Community Services – Recreation and Culture), we recommend that:

Subject to Council approval of the proposed 2020 capital budget, Administration proceed with the decommissioning and demolition of the former Dease Pool site at an estimated cost of \$260,000;

AND THAT Administration continue to deliver enhanced programming initiatives within the existing budget and/or the successful leveraging of funds acquired through partnership(s) or as a result of successful application to external sources;

AND THAT Administration be directed to continue to consult with the community on a revised and more detailed concept plan for the Dease Park and Dease Pool sites, as suggested in this report, and report back on a proposed phased park re-development approach and financial implications in Q3 2020;

AND THAT as a result of more refined planning, Administration confirm whether the Dease Pool lands should be re-developed to meet the community’s recreation needs or be declared surplus;

AND THAT, with respect to the memorandum from Mr. A. Cotter, Chair Heritage Advisory Committee (HAC), dated June 28, 2019, we recommend that as an alternative to designation, maintaining a similar community use of the Dease Pool property be explored, and a more refined concept plan of the Dease Park and/or Pool sites include commemoration of the cultural history of Dease Pool, and that the Heritage Advisory Committee be consulted on the form, content, and location of that commemoration;

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

Deferral Resolution - Potential Future Uses - Dease Pool/Park Site - Committee of the Whole - December 16, 2019

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

THAT the resolution contained in the Committee of the Whole minutes, relative to Report R 174/2019 (Community Services - Recreation & Culture) be deferred to a future City Council meeting for ratification.

LOST

Committee of the Whole Minutes

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

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

1. December 11, 2019 Special Committee of the Whole;
2. December 16, 2019 Committee of the Whole.

CARRIED

Ratifying Resolutions

Community Centres Operating Model Implementation

Report No. R 11/2020 (Community Services - Recreation & Culture) relative to the above noted was previously presented at Committee of the Whole 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 McKinnon
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 11/2020 (Community Services – Recreation & Culture), we recommend that the proposed operating model implementation plan for community centres be adopted;

AND THAT associated financial implications be presented for Council approval through the 2020 budget process;

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

CARRIED

BY-LAWS

BL 1/2020 - 2020 Interim Tax Levy

A By-law to provide for a 2020 Interim Tax Levy.

By-law Resolution

By-law Resolution - January 13, 2020

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Aldo Ruberto

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 provide for a 2020 Interim Tax Levy.

By-law Number: BL 1/2020

CARRIED

CONFIRMING BY-LAW

BL 5/2020 - Confirming By-law - January 13, 2020

A By-law to confirm the proceedings of a meeting of Council, this 13th day of January, 2020.

Confirming By-law Resolution - January 13, 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 13th day of January, 2020.

By-law Number: BL 5/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 11:10 p.m.

Mayor

Deputy City Clerk