



MEETING: City Council

DATE: January 27, 2020

Reference No. 4/51

OPEN SESSION in the S.H. Blake Memorial Auditorium 7:56 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 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. 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

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 27, 2020 - City Council

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

With respect to the January 27, 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 January 13, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Rebecca Johnson

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

1. The Thunder Bay City Council held on January 13, 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. January 13, 2020 Committee of the Whole.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Shelby Ch'ng

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted: January 13, 2020 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian McKinnon

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Report No. 2020CLS.008 (Legal Services)

Report No. 2020CLS.008 (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 Aldo Ruberto

With respect to Report No. 2020CLS.008 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

BY-LAWS

BL 3/2020 - Amendment to Tbaytel By-law 257-2004

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel.

BL 8/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

BL 9/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 10/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 11/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 12/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

BL 13/2020 - To amend By-law 25/2017 appointing a Deputy City Treasurer for The City of Thunder Bay

A By-law to amend By-law BL 25/2017 being a by-law to appoint a City Treasurer and Deputy City Treasurer for The Corporation of the City of Thunder Bay.

Memorandum dated January 17, 2020 from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care & City Treasurer, relative to the above noted.

By-law Resolution – January 27, 2020

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

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

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board, to be known as "Tbaytel", to provide that for the period January 1, 2020 to June 30, 2020, the Tbaytel Boards members compensation include a minimum of three (3) voting members eligible to run for Council for Thunder Bay.

By-law Number: BL 3/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

By-law Number: BL 8/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 9/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 10/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 11/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 12/2020

A By-law to remove Robert Colquhoun as Deputy City Treasurer for The Corporation of the City of Thunder Bay, amending By-law 25/2017.

By-law Number: BL 13/2020

CARRIED

CONFIRMING BY-LAW

BL 7/2020 - Confirming By-law - January 27, 2020

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

Confirming By-law Resolution - January 27, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

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 January, 2020.

By-law Number: BL 7/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 7:59 P.M.

Mayor

Deputy City Clerk