



**MEETING:** City Council

**DATE:** Monday, July 20, 2020

*Reference No. CC – 16/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:58 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. L. Lavoie, Committee Coordinator  
Ms. F. Track, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

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. P. Robinet, City Solicitor

***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 - July 20, 2020 - City Council

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

With respect to the July 20, 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 (Special Session - Tbaytel AGM) held on June 22, 2020.
2. The Thunder Bay City Council held on June 22, 2020.

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

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

1. The Thunder Bay City Council (Special Session – Tbaytel AGM) held on June 22, 2020;
2. The Thunder Bay City Council meeting held on June 22, 2020.

CARRIED

### **12:00 a.m. Resolution**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Aldo Ruberto

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

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

1. June 22, 2020 Committee of the Whole.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

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

1. June 22, 2020 Committee of the Whole.

CARRIED

### **Town Hall Meeting Minutes**

The Minutes of the following Town Hall Meetings to be received:

1. No. 01-2020 held on March 3, 2020;
2. No. 02-2020 held on March 10, 2020.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Town Hall Meetings be received:

1. Meeting No. 01-2020 held on March 3, 2020;
2. Meeting No. 02-2020 held on March 10, 2020.

CARRIED

## **RATIFYING RESOLUTIONS**

The Deputy City Clerk advised that the 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.

## **Trowbridge Falls Outdoor Sports Tourism and Events Infrastructure**

Memorandum from Mr. W. Schwar, Supervisor – Parks & Open Space Planning, dated July 9, 2020 containing a motion recommending that City Council support the joint application by the Black Sheep Mountain Bike Club and the City of Thunder Bay's Parks & Open Spaces Division to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Trowbridge Outdoor Sports Tourism and Events infrastructure project.

With respect to the Memorandum from Mr. W. Schwar dated July 9, 2020, we recommend that City Council support the joint application by the Black Sheep Mountain Bike Club and the City of Thunder Bay's Parks & Open Spaces Division to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Trowbridge Outdoor Sports Tourism and Events infrastructure project;

AND THAT the City of Thunder Bay's contribution of \$50,000 will be provided through the existing 2020 Parks & Open Spaces Section Capital Recreational Trail budget;

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

## **Hutton Park Drive Local Improvement: Road Work, Sidewalk and Storm Sewer**

Report No. R 60/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street.

With respect to Report No. R 60/2020 (Infrastructure & Operations – Engineering & Operations) we recommend that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street as per Option #4 outlined in this Report;

AND THAT Administration be directed to advise the property owners along Hutton Park Drive, from Valley Street to Mercier Street, of the City's intent to complete only the asphalt re-surfacing of Hutton Park Drive in 2021, subject to further approval of the budget, unless a successful Local Improvement Petition is brought forward by the neighbourhood to fund the additional works towards bringing the roadway to a full urban standard;

AND THAT Administration prepare a further report to City Council, if a volunteer comes forward to lead the Local Improvement Petition, to advise on the results of the Local Improvement Petition in advance of the 2021 Capital Budget process;

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

**Amended Resolution - COVID-19: Phase 3 Summer 2020 Operations Service Level Changes**

Report No. R 81/2020 (Community Services – Recreation & Culture) recommending that Administration be directed to implement the Phase 3 Summer 2020 Operations service level changes as outlined in the report, distributed separately on July 16, 2020.

With Respect to Report No. R 81/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 3 Summer 2020 Operations service level changes outlined in Attachment A to this report be approved;

AND THAT Attachment A be amended to include one ice rink in the ‘Recommended Operations to Reopen with Program Modifications’ section to allow for summer ice in 2020;

AND THAT the attached User Fee Change Request be approved in respect of a proposed temporary adjustment to user fees to access Churchill Indoor Pool;

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

**Ratifying Resolutions - July 20, 2020**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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

1. Hutton Park Drive Local Improvement: Road Work, Sidewalk and Storm Sewer
2. Trowbridge Falls Outdoor Sports Tourism and Events Infrastructure
3. Amended Resolution - COVID-19: Phase 3 Summer 2020 Operations Service Level Changes

CARRIED

***BY-LAWS***

**BL 25/2020 - Montreal Street Establishing & Naming By-law**

A by-law to establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

**BL 80 /2020 A by-law to amend 40-2016, the traffic by-law with respect to schedule 1, schedule 2, schedule 8, schedule 10, schedule 17 & schedule 30**

A By-law to amend By-law BL 40/2016, being a by-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One, Schedule Two, Schedule Eight, Schedule Ten, Schedule Seventeen and Schedule Thirty.

**By-law Resolution**

By-law Resolution - July 20, 2020

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

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 establish and name the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 25/2020

2. A by-law to amend 40-2016, the traffic by-law with respect to schedule 1, schedule 2, schedule 8, schedule 10, schedule 17 & schedule 30.

By-law Number: BL 80/2020

CARRIED

***CONFIRMING BY-LAW***

**BL 77/2020 - Confirming By-law - July 20, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 20th day of July, 2020.

**Confirming By-law Resolution - July 20, 2020 - City Council**

MOVED BY: Councillor Rebecca Johnson  
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 20th day of July, 2020.

By-law Number: BL 77/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 12:06 a.m.

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Mayor

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Deputy City Clerk