



MEETING: City Council

DATE: October 28, 2019

Reference No. 32/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:34 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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Ms. K. Robertson, Acting City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
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 - October 28, 2019 - City Council

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

With respect to the October 28, 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 October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) held on October 21, 2019 were distributed separately on Friday, October 25, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor PengYou

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

1. The Thunder Bay City Council held on October 7, 2019;
2. The Thunder Bay City Council (Public Meeting) meeting held on October 21, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. October 7, 2019 Committee of the Whole;

2. October 21, 2019 Committee of the Whole were distributed separately on Friday, October 25, 2019.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated October 25, 2019, containing revised Committee of the Whole minutes from October 7, 2019 was distributed separately on Friday, October 25, 2019.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated October 28, 2019, containing revised Committee of the Whole minutes from October 21, 2019 was distributed separately on Monday, October 28, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor PengYou

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

3. October 7, 2019 Committee of the Whole;
4. October 21, 2019 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

Extension Agreements

Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

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 Cody Fraser
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the *Municipal Act, 2001*, we recommend that extension agreements to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Lauri Lind	72 Brent St	\$25,793.81
Allan Theodore Bedard	127 Brodie St S	\$20,826.80
Lovette Lorraine Ulakovic	1328 Neebing Ave	\$14,441.83
Jodi Emily Judd	113 Empress Ave S	\$15,587.22
David Arnold Wirta	598 Hazelwood Dr	\$ 7,319.53
First Nations Northern Service Corporation Don Stuart- President	701 Gore St W	\$13,235.15
First Nations Northern Service Corporation Don Stuart – President	103 Gore St W	\$35,218.45
Saez Hamilton Daniela	535 Vickers St S	\$17,608.62

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

CARRIED

BY-LAWS

BL 115/2019 - Amendment to By-law 011-2007, to update the appointment of Officers.

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of Officers.

By-law Resolution

By-law Resolution - October 28, 2019

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian McKinnon

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 amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of Officers.

By-law Number: BL 115/2019

CARRIED

CONFIRMING BY-LAW

BL 116/2019 - Confirming By-law - October 28, 2019

A By-law to confirm the proceedings of a meeting of Council, this 28th day of October, 2019.

Confirming By-law Resolution - October 28, 2019 - City Council

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

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 28th day of October, 2019

By-law Number: BL 116/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 9:37 p.m.