



MEETING: City Council (Public Meeting)

DATE: November 18, 2019

Reference No. CCP 12/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:44 p.m.

City Council (Public Meeting)

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
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. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Dixon, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. J. Fazio, Planner II
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 18, 2019 - City Council (Public Meeting)

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian McKinnon

With respect to the November 18, 2019 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PUBLIC MEETING PROCEDURES

Public Meeting procedures were read to Members of Council and those in attendance.

CITY COUNCIL (PUBLIC MEETING)

New Airport Community Improvement Plan

Report No. R 164/2019 (Development & Emergency Services - Planning Services) providing information relative to the recent interest in development opportunities on Airport lands and in the Community Improvement Planning process.

A Community Improvement Plan is a specific planning tool developed to focus municipal initiatives in target areas that are in transition, or in need of repair, rehabilitation and redevelopment. Once a plan is in place, grants or loans can be offered to pay for the whole or any part of the cost of development or redevelopment.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated November 14, 2019 relative to the above noted report, referencing correspondence received relative to the application was distributed separately to Members of Council and EMT only on Thursday, November 14, 2019.

Ms. J. Fazio, Planner II, provided a PowerPoint presentation and a brief overview of the report.

The Chair asked whether the applicant was in attendance and wished to be heard.

Mr. E. Schmidtke, President & CEO – Thunder Bay Airport appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard.

Mr. D. Moynihan appeared before Council and responded to questions.

The Chair asked if there were any objectors to the application who wished to be heard.

There was no response.

Mayor B. Mauro left the Chair. Councillor M. Bentz assumed the Chair.

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor M. Bentz

1. THAT with respect to Report No. 164/2019, the Community Improvement Plan for the Thunder Bay International Airport be approved;

2. THAT the Airport Development Grant Program described in the Community Improvement Plan be introduced;
3. THAT the Planning Services Division and the Finance Division allocate resources to administer the Program;
4. THAT the City's annual budget account for the Airport Development Grant Program as required;
5. THAT the General Manager of the Development & Emergency Services Department or his or her designate, be delegated authority to make decisions on applications submitted under the Airport Development Grant Program;
6. THAT an applicant may appeal the General Manager's Decision to Council;
7. AND THAT the necessary by-laws be presented for ratification

CARRIED

ADJOURNMENT

The meeting adjourned at 7:19 p.m.

Mayor

Deputy City Clerk