



MEETING: City Council

DATE: October 7, 2019

Reference No. CC 31/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:04 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. K. Power, City Clerk
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
Mr. G. Stover, 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 further disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 7, 2019 - City Council

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to the October 7, 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 September 30, 2019 was distributed separately on Thursday, October 3, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

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

The Thunder Bay City Council held on September 30, 2019;

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. September 30, 2019 Committee of the Whole was distributed separately on Thursday, October 3, 2019.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

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

1. September 30, 2019 Committee of the Whole.

CARRIED

Non-Business Meeting Minutes

The following Non-Business meeting minutes, to be adopted:

1. Non-Business Meeting - Municipal Elections Act, held on Tuesday, October 25, 2016.
2. Non-Business Meeting - Anti-Racism & Respect Advisory Committee, held on Monday, October 23, 2017.
3. Non-Business Meeting - 2017 Governor General's Canadian Leadership Conference, held on Monday, December 11, 2017.
4. Non-Business Meeting - Interim Multi Sport Turf Options, held on Tuesday, March 19, 2019.
5. Non-Business Meeting - Property Tax Assessment Orientation, held on Monday, April 8, 2019.
6. Non-Business Meeting - Strategic Planning Session 3 of 3, held on Wednesday, April 17, 2019.
7. Non-Business Meeting - Standard of Care - Safe Drinking Water Act, held on Tuesday, April 23, 2019.
8. Non-Business Meeting - Strategic Planning Input Session, held on Thursday, June 13, 2019.
9. Non-Business Meeting - Multi Sport Indoor Turf Facility, held on Thursday, June 20, 2019.
10. Non-Business Meeting - Heritage Register Training, held on Monday, September 30, 2019 was distributed separately on Thursday, October 3, 2019.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Cody Fraser

1. Non-Business Meeting - Municipal Elections Act, held on Tuesday, October 25, 2016.
2. Non-Business Meeting - Anti-Racism & Respect Advisory Committee, held on Monday, October 23, 2017;
3. Non-Business Meeting - 2017 Governor General's Canadian Leadership Conference, held on Monday, December 11, 2017;
4. Non-Business Meeting - Interim Multi Sport Turf Options, held on Tuesday, March 19, 2019;
5. Non-Business Meeting - Property Tax Assessment Orientation, held on Monday, April 8, 2019;
6. Non-Business Meeting - Strategic Planning Session 3 of 3, held on Wednesday, April 17, 2019;
7. Non-Business Meeting - Standard of Care - Safe Drinking Water Act, held on Tuesday, April 23, 2019;
8. Non-Business Meeting - Strategic Planning Input Session, held on Thursday, June 13, 2019;
9. Non-Business Meeting - Multi Sport Indoor Turf Facility, held on Thursday, June 20, 2019;
10. Non-Business Meeting - Heritage Register Training, held on Monday, September 30, 2019.

CARRIED

RATIFYING RESOLUTIONS

Board Appointments - Various

Confidential Memorandum dated October 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was presented in Closed Session held earlier in the evening.

The 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 Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

WITH respect to the Thunder Bay International Airport Authority and the Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Applications for the Thunder Bay International Airport Authority

Two Nominee's - One Nominee from among the names submitted by the City of Thunder Bay will be selected by the TBIAAI to fulfill a 3 year term commencing December 1, 2019.

1. Ms. Angie Maltese
2. Ms. David Siciliano

2. Applications Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel

One citizen to serve for the remainder of a 2 year term, expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Tessa Soderberg

CARRIED

BY-LAWS

BL 95/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2, Schedule 4 and Schedule 6.

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 Two, Schedule Four and Schedule Six.

BL 102/2019 A by-law to amend by-law 40/2016 the Traffic by-law with respect to Schedule 1 and Schedule 17.

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 and Schedule SEVENTEEN.

BL 104/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2 and Schedule 14.

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 TWO and Schedule FOURTEEN.

BL 110/2019- Designated Truck Route

A By-law to establish a Designated Truck Route through the City of Thunder Bay.

Memorandum from Ms. K. Dixon, Director Engineering & Operations, dated September 23, 2019 providing an overview of the changes to the revised By-law 110/2019.

By-law Resolution

By-law Resolution - October 7, 2019

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

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 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 Two, Schedule Four and Schedule Six.

By-law Number: BL 95/2019

2. 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 and Schedule SEVENTEEN.

By-law Number: BL 102/2019

3. 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 TWO and Schedule FOURTEEN.

By-law Number: BL 104/2019

4. A By-law to establish a Designated Truck Route through the City of Thunder Bay.

By-law Number: BL 110/2019

By-laws 95/2019, 102/2019 & 104/2019

It was requested that By-laws 95/2019, 102/2019 and 104/2019 be voted on separately.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Cody Fraser

1. 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 Two, Schedule Four and Schedule Six.

By-law Number: BL 95/2019

2. 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 and Schedule SEVENTEEN.

By-law Number: BL 102/2019

3. 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 TWO and Schedule FOURTEEN.

By-law Number: BL 104/2019

CARRIED

Deferral Resolution

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Kristen Oliver

THAT the resolution relative to BL 110/2019, a by-law to establish a Designation Truck Route through the City of Thunder Bay, be deferred to a City Council meeting on or before December 2, 2019;

And that any necessary bylaws be presented to City Council for ratification.

CARRIED

CONFIRMING BY-LAW

BL 111/2019 - Confirming By-law - October 7, 2019

A By-law to confirm the proceedings of a meeting of Council, this 7th day of October, 2019.

Confirming By-law Resolution - October 7, 2019 - City Council

Confirming By-law Resolution - October 7, 2019 - City Council

MOVED BY: Councillor Alber 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 7th day of October, 2019
By-law Number: BL 111/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 7:09 p.m.

Mayor

City Clerk