



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, SEPTEMBER 30, 2019

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: September 30, 2019

Reference No. CC - 30/50

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 30, 2019 - City Council **(page 4)**

With respect to the September 30, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 16, 2019. **(pages 6 - 10)**
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, **(Distributed separately)**.
3. The Thunder Bay City Council held on September 23, 2019, **(Distributed separately)**.

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

The Thunder Bay City Council held on September 16, 2019

The Thunder Bay City Council (Public Meeting) held on September 23, 2019

The Thunder Bay City Council held on September 23, 2019

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. September 16, 2019 Committee of the Whole. **(pages 12 -17)**
2. September 23, 2019 Committee of the Whole. **(Distributed separately)**

THAT the Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole.

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019. **(pages 19 - 22)**
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019. **(pages 23 - 25)**

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019

BY-LAWS

BL 109/2019 - Site Plan Designation - 216 Algoma Street South/295 Cornwall Avenue

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue) **(pages 26 - 28)**

By-law Resolution – September 30, 2019

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: **(page 29)**

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

By-law Number: BL 109/2019

NEW BUSINESS

CONFIRMING BY-LAW

BL 107/2019 - Confirming By-law - September 30, 2019 (pages 30 - 31)

A By-law to confirm the proceedings of a meeting of Council, this 30th day of September, 2019.

Confirming By-law Resolution - September 30, 2019 - City Council (page 32)

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 30th day of September, 2019

By-law Number: BL 107/2019

ADJOURNMENT

MEETING DATE 09/30/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - September 30, 2019 - City Council

RECOMMENDATION

With respect to the September 30, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 30/09/2019 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, (Distributed separately).
3. The Thunder Bay City Council held on September 23, 2019, (Distributed separately).

RECOMMENDATION

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

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, (Distributed separately).
3. The Thunder Bay City Council held on September 23, 2019, (Distributed separately).

ATTACHMENTS

1. CITY COUNCIL MINUTES - SEPTEMBER 16, 2019



MEETING: City Council

DATE: September 16, 2019

Reference No. CC 29/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:32 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 K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Cannon, Acting General Manager –
Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Mr. M. Grimaldi, Solicitor
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 additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 16, 2019 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

With respect to the September 16, 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 (Special Session) held on September 9, 2019 was distributed separately on Thursday, September 12, 2019.

MOVED BY: Councillor Cody Fraser
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 (Special Session) held on September 9, 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 9, 2019 Committee of the Whole was distributed separately on Thursday, September 12, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

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

1. September 9, 2019 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

Legal Update

Report No. 2019CLS.029 (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 Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. 2019CLS.029 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Human Resources Matter

Report No. 2019CLS.030 (Human Resources & Corporate Safety) 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 Shelby Ch'ng
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2019CLS.030 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

BY-LAWS

BL 100/2019 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Resolution

By-law Resolution - September 16, 2019

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

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 Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 100/2019

CARRIED

CONFIRMING BY-LAW

BL 99/2019 - Confirming By-law - September 16th, 2019

A By-law to confirm the proceedings of a meeting of Council, this 16th day of September, 2019.

Confirming By-law Resolution - September 16, 2019 - City Council

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

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 9th day of September, 2019

By-law Number: BL 99/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Mayor

Deputy City Clerk

MEETING DATE 30/09/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole. (Distributed separately)

RECOMMENDATION

That the Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole. (Distributed separately)

ATTACHMENTS

1. COMMITTEE OF THE WHOLE MINUTES - SEPTEMBER 16, 2019



MEETING: Committee of the Whole

DATE: September 16, 2019

Reference No. COW 41/50

CLOSED SESSION in the McNaughton Room at 5:03 p.m.

Committee of the Whole - Closed Session
Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Mr. M. Grimaldi, Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Mr. J. DePeuter, Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting room.

Report No. 2019CLS.025 (Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of Committee that Administration proceed as directed.

Legal Update

Mr. A. Clute, Weir Foulds LLP entered the meeting room

Report No. 2019CLS.029 (Legal Services) relative to the above noted.

Ms. D. Walker, Law Clerk responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

Mr. A. Clute, Weir Foulds LLP responded to questions.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

Mr. N. Gale, City Manager responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.029 (Legal Services) would be presented at the September 16, 2019 Committee of the Whole meeting.

Mr. A. Clute, Weir Foulds LLP, Mr. J. DePeuter, Manager - Realty Services, Ms. D. Walker, Law Clerk and Mr. M. Grimaldi, Solicitor left the meeting room.

Human Resources Matter

Ms. M. Panizza, Director - Human Resources & Corporate Safety and Ms. A. Turuba, Manager - Compensation, Benefits and Health Services entered the meeting room.

Report No. 2019CLS.030 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza, Director - Human Resources & Corporate Safety provided an overview and responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. A. Turuba, Manager - Compensation, Benefits and Health Services responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.030 (Human Resources & Corporate Safety) would be presented at the September 16, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Cannon, Acting General Manager –
Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Mr. M. Grimaldi, Solicitor
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 16, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

With respect to the September 16, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Lakehead University Presentation - State of the University Update

Letter received from Ms. Deb Comuzzi, Vice-President External Relations - Lakehead University dated September 6, 2019 requesting that Dr. Moira McPherson, President - Lakehead University appear before Committee and provide a presentation relative to the above noted.

Dr. Moira McPherson, President - Lakehead University, Ms. K. Pozihun, Vice-President - Administration & Finance and Ms. H. Murchison, Vice-Provost (Institutional Planning and Analysis) and Strategic Advisor to the President, appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

Sister Cities Advisory Committee Minutes

Minutes of Meeting No. 06-2019 of the Sister Cities Advisory Committee held on July 3, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Report No. 2019CLS.025 (Realty 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 relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Albert Aiello

WITH respect to Report No. 2019CLS.025 (Realty Services), we recommend that the 3.23 acre of City-owned surplus lands within the Innova Business Park located at the southwest corner of Premier Way and the Harbour Expressway described as Part of the S.E. 1/4 of Section 54, Township of McIntyre, municipally known as 1308 Premier Way, be sold to 1988030 Ontario Inc., for the sum of \$431,500 subject to the terms and conditions recommended in this Report;

THAT the Purchaser be responsible for certain costs as set out in the Agreement of Purchase and Sale to facilitate this transaction including any costs associated with a zoning by-law amendment;

THAT the Purchaser be advised that all planning approvals are subject to public processes and the conditional sale approval in no way influences the outcome of the public process;

AND THAT the General Manager of Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a content and form satisfactory to Administration and the City Solicitor respectively;

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

CARRIED

Legal Update

Report No. 2019CLS.029 (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 relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Mayor Bill Mauro

With respect to Report No. 2019CLS.029 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Human Resources Matter

Report No. 2019CLS.030 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Mark Bentz

With respect to Report No. 2019CLS.030 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

NEW BUSINESS

Establishment of Closed Session - September 23, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated September 16, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 23, 2019, distributed separately on Monday, September 16, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Aldo Ruberto

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 23, 2019 at 5:30 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

MEETING DATE 30/09/2019 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 2-2019 of the Current River Ward held on May 23, 2019.

RECOMMENDATION

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019.

ATTACHMENTS

1. JUNE 18 2019 RED RIVER WARD MINUTES
2. MAY 23, 2019 CURRENT RIVER WARD MINUTES

DATE: TUESDAY, JUNE 18, 2019**MEETING NO. 02-2019****TIME:** 7:00 P.M.**PLACE:** 55 PLUS CENTRE
700 RIVER STREET**CHAIR:** COUNCILLOR B. MCKINNON**RESOURCE PERSONS**

Ms. J. Fazio, Planner II

Ms. L. Lavoie, Committee Coordinator – Office of the City Clerk

PRESENT:

L. Sampson, B. Speer, T. McDonald, T. McDonald, J. Slipetz, S. Shannon, J. Thingstad, C. Brigham, A. Brigham, B. Mintenko, K. Kelner, C. Kelner, P. Williams, H. Williams, D. Rabb, I. Lemee, D. Sabotig, O. Chomniak, S. Sabotig, J. Sabotig, W. Berube, J. Regul, E. Cameron, E. Chasty, D. Chasty, M. Judge, A. Paternoster, R. Paternoster, K. Nystrom, M. Abraham, H. Kibzey, F. Mauro, C. Krumpholz,

Approximately 51 people were in attendance, including those who signed the attendance sheet.

1.0 WELCOME/OPENING REMARKS

The Chair, Councillor B. McKinnon introduced members of Administration and welcomed those in attendance.

2.0 MINUTES OF PREVIOUS MEETING

Minutes of Meeting No. 01-2019 of the Red River Ward, held on January 22, 2019, were provided with the agenda for information.

3.0 PROPOSED JUNOT AVE. DEVELOPMENT

Ms. J. Fazio, Planner II provided background on the zoning by-law amendment application process relative to 105 Junot Avenue South. Ms. J. Fazio informed those present that the Planning Division is currently receiving comments relative to the application and recommended that those in attendance write a letter if they would like their comments to be included in the public record. Ms. J. Fazio noted that a Public Meeting relative to the property at 105 Junot Avenue would be held on September 23, 2019.

Several citizens were opposed to the proposed use of the property and voiced concern, noting that little information about the development is available. Ms. J. Fazio clarified that the proposed project is transitional housing and the organization making the application is Ontario Aboriginal Housing Support Services. The facility will provide transitional housing for young adults.

There were questions relative to programming and whether mental health providers had provided input regarding the location.

Ms. J. Fazio noted that four potential locations were presented to the applicant and 105 Junot Avenue South was the location they chose.

A number of citizens spoke in favour of the proposed housing project.

It was noted that a similar facility in Sault Ste. Marie, Ontario has had a positive impact on that community.

4.0 PROPOSED GOLF LINKS RD. MIXED USE DEVELOPMENT

Ms. J. Fazio, Planner II provided information relative to proposed mixed use development at 1530 Golf Links Road.

A zoning by-law amendment relative to the above-noted property was approved at the City Council Public Meeting held on Monday, June 17, 2019. The amendment will allow for development of apartments as well as a shopping centre. Ms. J. Fazio informed those present that additional details relative to the amendment can be found on the City website.

A citizen voiced concern about what type of businesses would operate in the shopping centre. It was noted that other properties owned by the applicant have neighbourhood-friendly businesses such as a hair salon.

A citizen asked about the maximum height of the apartment buildings. Ms. J. Fazio informed those present that the maximum height will be 12 meters.

A citizen voiced concern about increased traffic at the property entrance. Ms. J. Fazio noted that a traffic study will be conducted as part of the regular site plan control process and traffic signal times may be adjusted, if warranted.

A citizen voiced support for the development and for urban infill projects, in general.

Several citizens commented that the notice mail-out distance of 120 meters is not sufficient and they would like the mail-out area to be larger. The Chair will follow-up with Administration regarding this issue.

5.0 WARD AND CITY ISSUES

Condominiums at Thunder Bay Country Club

A citizen asked if construction will continue on the condominiums at Thunder Bay Country Club. The Chair confirmed that it will.

Pothole – Rockwood Avenue S.

A citizen voiced concern about a large pot hole near 145 Rockwood Avenue S. The Chair will follow-up with Administration regarding this issue.

Pedestrian Crossovers

A citizen asked if a pedestrian crossover could be installed on John Street for students crossing to EQ Jennings School. The Chair will follow-up with Administration regarding this issue.

A citizen asked if a pedestrian crossover would be installed on High Street at Hillcrest Park. The Chair confirmed that a crossover would be installed on High Street at Bay Street once new sidewalks on High Street are installed.

Traffic Signal Timing – Red River Road and Rockwood

A resident asked if the traffic signal timing could be longer at the above-noted intersection, stating that there is not enough time for pedestrians to cross Red River Road. The Chair will follow-up with Administration regarding this issue.

Traffic Signals at Red River Road and Pine Street

A citizen asked if traffic signals are still required at the above-noted intersection. The Chair will follow-up with Administration regarding this issue.

Dufferin Street Paving

A citizen asked when Dufferin Street would be paved. The Chair noted that it was on the schedule for 2020.

Designated Truck Route

A citizen thanked The Chair for supporting citizens with concerns about the designated truck route.

ReGen Med

A citizen thanked the Chair for supporting ReGen Med.

Police Services Board Meetings

A citizen asked why Police Services Board meeting are being held in different locations. The Chair noted that meetings are now being held in various locations instead of the Police Station to make them less intimidating for members of the public to attend.

Unkempt Properties

A resident of Sequoia Drive drew attention to some properties in the neighbourhood that were not being kept up. The resident noted that grass is not being cut and garbage is piled in backyards. She was concerned about rats being attracted to the neighbourhood. The Chair recommended that she contact by-law enforcement if grass is not being cut and that she contact the District Health Unit if rats become an issue.

Garbage Bags

A citizen asked why paper bags cannot be used for garbage all year round, adding that paper bags are more environmentally friendly. The Chair will follow-up with Administration regarding this issue.

Blue Bins vs. Blue Bags

A citizen asked why recyclables cannot be placed in blue bins rather than bags. The Chair noted that Administration is looking into an automated cart based system, similar to other cities, which utilizes special trucks to lift garbage bins. The system has black bins for garbage and blue bins for recycling.

Hazardous Waste

A citizen asked why the dump is the only location for hazardous waste disposal and asked why it can't be dropped off at the Front Street Depot. The Chair explained that hazardous waste must be collected only at approved locations because special permits are required from the Ministry of the Environment.

Water Issue – 37 Picton Avenue

A citizen provided details about water issues at the above-noted property. She explained that following work on catch basins, pipes have been freezing, water gathers on the property and two sump pumps have blown out. The Chair will follow-up with Administration regarding this issue.

6.0 ADJOURNMENT

The meeting adjourned at 8:46 p.m.

CURRENT RIVER WARD MEETING

MEETING NO. 01-2019

DATE: THURSDAY, MAY 23, 2019

TIME: 7:00 P.M.

LOCATION: CHARTWELL SELECT SENIORS RESIDENCE
770 ARUNDEL STREET, THUNDER BAY

CHAIR: COUNCILLOR ANDREW FOULDS

PRESENT:

T. Crawford, J. Doncaster, M. Nadin, A. Baxter, S. McKinnon, V. Seymour, K. Fossum, L. Maki, B. Komoski, B. Brooks, R. Maronuk, L. Sherrington, L. Edmunds, C. Krumpholz, P. Myshok, L. Myshok, A. Kallio, G. Oslesky, D. Johnson, J. Somerton, G. Bode, F. Tabor

Approximately 25 people were in attendance, including those that signed the attendance sheet.

RESOURCE PERSONS:

Ms. F. Track, Committee Coordinator

1. WELCOME AND INTRODUCTIONS

The Chair called the meeting to order and a roundtable of introductions followed.

2. COMMUNICATION PROCESS

The Chair explained the communication process.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting No. 01-2018 held on December 12, 2018 were provided for information.

The Chair provided a brief update relative to Item # 2.06 Boulevard Lake Dam, as contained in the above noted minutes and a discussion followed. Boulevard Lake Dam is the #1 Infrastructure project for the City of Thunder Bay for 2019.

The Chair provided a brief update relative to Item # 2.03 Dease Pool, as contained in the above noted minutes and a discussion followed. In September 2019 Administration will be providing a Report to City Council relative to future options for the use of the Dease Pool property.

4. CITY OF THUNDER BAY'S DRAFT STRATEGIC PLAN

Memorandum from Ms. K. Lewis, Director – Corporate Strategic Services, dated April 18, 2019 entitled “Draft 2019 – 2022 Corporate Strategic Plan, Committee of the Whole, April 29, 2019” was provided for information.

Document entitled “One City, All Together 2019 – 2022, Attachment A - April 29, 2019” relative to Memorandum – from Ms. K. Lewis was provided for information.

The Chair provided a brief overview of the above noted and a discussion followed. An opportunity for the public to provide input will be hosted by City Council and Members of Administration on Tuesday, June 4 from 6:30 pm to 8:00 pm at the Italian Cultural Centre, Mediterranean Room, located at 132 Algoma Street.

5. LAKEHEAD PSYCHIATRIC HOSPITAL GROUNDS

The Chair provided a brief overview relative to the above noted and a discussion followed. The City of Thunder Bay adopted a new Official Plan on April 30, 2018 and in early March, 2019 the Province approved the Plan with a number of modifications. Modifications made to the Rural Settlement Area policies of the Plan will require larger lot sizes and a hydrogeological study to create lots less than 1 hectare. The Minister has also modified the boundary of the Rural Settlement Area. Other modifications include the re-designation of the LPH lands from Community to Residential. The modifications imposed by the Province cannot be appealed. The Planning Act does not permit amendments to a new Official Plan for a period of two years following its approval unless the Council has declared by resolution that a request to amend the Plan is permitted and a resolution to this effect was carried at the March 18, 2019 Committee of the Whole Meeting.

Some of the concerns relative to the above noted discussion were: development including housing and/or parkland, sale of the property, use of the corridor connecting the North End to Current River and storm water drainage.

6. WARD AND CITY ISSUES

6.1 Crime

The Chair provided that, statistically, crime is down in the City but, the perception of Crime is up. Property crime, in the Current River Ward, is low, addiction problems are on the rise and vulnerable people are targeted. Thunder Bay Police Services has increased their budget by \$1 million.

6.2 Designated Truck Route

A resident asked when the Designated Truck Route By-law would be presented to Council, the Chair advised that on June 17, 2019 the Designated Truck Route By-law will be presented to Council.

6.3 Recycling

A resident asked why changes have been made to recyclable items that are accepted by the City of Thunder Bay. The Chair advised that China used to accept contaminated items and it no longer is accepting those items.

7. ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Memorandum

Corporate By-law Number BL 109/2019

TO: Office of the City Clerk **FILE:** A-43-2018

FROM: Grant Mason
Development & Emergency Services - Planning Services

DATE: 17/09/2019

SUBJECT: BL 109/2019 - Site Plan Designation - 216 Algoma Street South/295 Cornwall Avenue

MEETING DATE: City Council - 30/09/2019 (mm/dd/yyyy)

By-law Description: A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

Authorization: Committee of Adjustment A-43-2018 – 216 Algoma Street South – July 25th, 2018

By-law Explanation: The purpose of this By-law is to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended, as it applies to Lots 1-2, Registered Plan 132, municipally known as 216 Algoma Street South/295 Cornwall Avenue. A development at this address encompasses Lots 1-5, Registered Plan 132. Lots 3-5 were designated under a previous development proposal, and have been acquired by the Applicant for the purpose of this development. Lots 1 and 2 have not been designated, but will be developed in tandem with Lots 3-5. Therefore, Lots 1 and 2 must be designated for the purpose of the Site Plan Control Agreement.

Schedules and Attachments:

EXHIBIT ONE TO BY-LAW 109/2019

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 109/2019

A By-law to designate areas of Site Plan Control pursuant to
Section 41 of the Planning Act, R.S.O. 1990, as amended. (216
Algoma Street South/295 Cornwall Avenue)

Recitals

1. Authority is provided in accordance with Section 41 of the Planning Act, R.S.O. 1990, c. P. 13, as amended (the "Act"), to pass a By-law designating a Site Plan Control Area.
2. Council has determined it is necessary to designate a Site Plan Area, as referenced by decision of the Committee of Adjustment, dated the 25th day of July, 2018.

ACCORDINGLY, THE CORPORATION OF THE CITY OF THUNDER BAY
ENACTS AS FOLLOWS:

1. The lands described in section 2 of this By-law (the "Lands") are designated as a Site Plan Control Area within the meaning of Section 41 of the Act, and no person shall undertake any development on the Lands, until the Council of the Corporation has approved plans and drawings as may be required under Subsection 41(4) of the Act.
2. The Lands to which this By-law applies are more particularly described as follows, namely:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Lots 1 and 2, Registered Plan 132, and shown as "Property Location" on Exhibit One to and forming part of this Amending By-law.

3. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.
4. This By-law shall come into force and take effect upon the date it is passed.

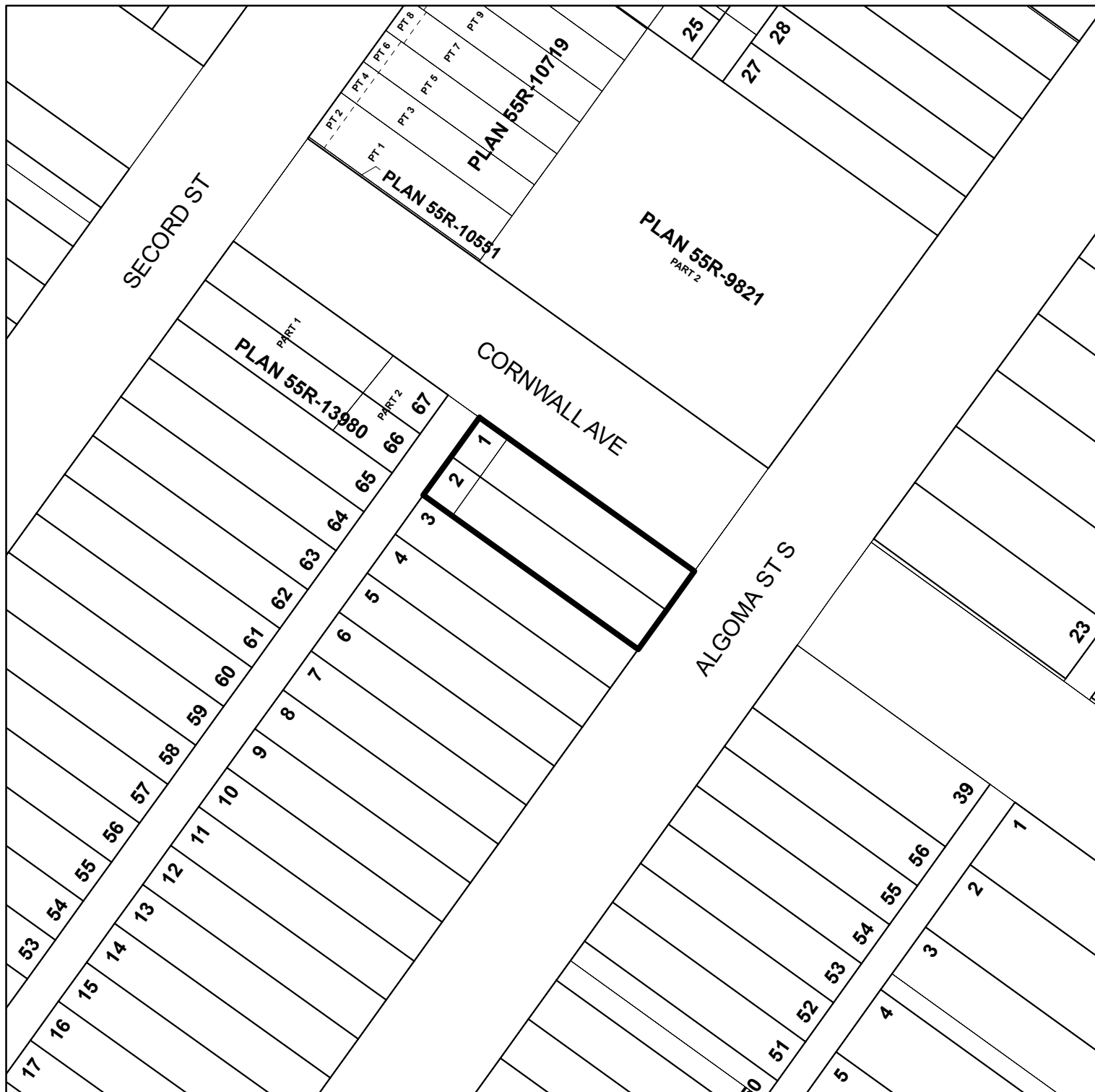
Enacted and passed this 30th day of September, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk



Property Location 

216 Algoma St. S./295 Cornwall Ave

0 15 30
SCALE IN METRES



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 109 / 2019

MAYOR _____

CITY CLERK _____

MEETING DATE 09/30/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - September 30, 2019

RECOMMENDATION

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

By-law Number: BL 109/2019



Memorandum

Corporate By-law Number BL 107/2019

TO:	Office of the City Clerk	FILE:
FROM:	Linda Crago City Manager's Office - Office of the City Clerk	
DATE:	12/09/2019	
SUBJECT:	BL 107/2019 - Confirming By-law - September 30, 2019	
MEETING DATE:	City Council - 30/09/2019 (mm/dd/yyyy)	

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 30th day of September, 2019.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 107/2019

A By-law to confirm the proceedings of a meeting of Council,
this 30th day of September, 2019.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

30th day of September, 2019 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 30th day of September, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 09/30/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - September 30, 2019 - City Council

SUMMARY

Confirming By-law Resolution - September 30, 2019 - City Council

RECOMMENDATION

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 30th day of September, 2019

By-law Number: BL 107/2019