



**MEETING:** City Council

**DATE:** September 14, 2020

*Reference No. CC 21/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:36 p.m.**

City Council  
Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor M. Bentz  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Mr. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. D. Latta, Acting City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Lewis, Director – Corporate Strategic Services

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

Councillor M. Bentz disclosed an interest relative to Thunder Bay Hydro Corporation as he is an appointed member of the Board of Directors for Synergy North.

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Councillor C. Fraser disclosed an interest relative to Thunder Bay Hydro Corporation as the Law Firm he works for is retained by Synergy North.

Councillor A. Ruberto disclosed an interest relative to Thunder Bay Hydro as his son in law is an employee of Synergy North.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - September 14, 2020 - City Council

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

With respect to the September 14, 2020 City Council, 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 (Public Meeting) held on August 24, 2020;
2. The Thunder Bay City Council held on August 24, 2020.

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

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

1. The Thunder Bay City Council (Public Meeting) held on August 24, 2020;
2. The Thunder Bay City Council held on August 24, 2020.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. August 24, 2020 Committee of the Whole.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

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

1. August 24, 2020 Committee of the Whole.

**R 98/2020 - Budget Direction 2021 and Beyond**

Mayor B. Mauro left the Chair. Councillor B. Hamilton assumed the Chair.

It was requested that the following motion from the August 24, 2020 Committee of the Whole Minutes, be voted on separately:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2%;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council's consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

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AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

**Amendment – R 98/2020 Budget Direction 2020 and Beyond – August 24 Committee of the Whole Minutes**

Updated memorandum from Mayor B. Mauro dated September 4, 2020 providing a revised amendment to the Budget Directions Report as contained in the August 24, 2020 Committee of the Whole minutes was distributed separately on Monday, September 14, 2020.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

With Respect to the resolution passed at the August 24, 2020 Committee of the Whole meeting relative to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that the following be added to the resolution at the end of the 3rd paragraph;

“without the use of the Stabilization Reserve Fund unless for non-Covid related one time expenses, Provincial and Federal Restart Money and any year end surplus;”

CARRIED

**R 98/2020 Amended Resolution - Budget Direction 2021 and Beyond**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2% without the use of the Stabilization Reserve Fund unless for non-Covid related one time expenses, Provincial and Federal Restart Money and any year end surplus;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

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AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council's consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

CARRIED

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

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

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

1. August 24, 2020 Committee of the Whole.

CARRIED

Mayor B. Mayor re-assumed the Chair.

### ***RATIFYING RESOLUTION***

#### **Thunder Bay Hydro Corporation**

Councillor M. Bentz and Councillor C. Fraser declared conflicts and refrained from discussing or voting on the resolution relative to above noted.

Confidential Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, dated September 2, 2020 relative to the above noted was previously presented at Committee of the Whole (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 Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

With respect to the Confidential Memorandum dated September 2, 2020 from Linda Evans, General Manager- Corporate Services & Long-Term Care, Treasurer, we recommend that Administration proceed as directed.

CARRIED

***BY-LAWS***

**BL 32/2020 - A By-law to delegate authority to negotiate, authorize and execute tax extension agreements.**

A By-law to delegate authority to the Director - Revenue to negotiate, authorize and execute tax extension agreements on behalf of The Corporation of the City of Thunder Bay, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

**By-law Resolution**

By-law Resolution - September 14, 2020

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Aldo Ruberto

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 delegate authority to the Director - Revenue to negotiate, authorize and execute tax extension agreements on behalf of The Corporation of the City of Thunder Bay, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

By-law Number: BL 32/2020

CARRIED

***CONFIRMING BY-LAW***

**BL 96/2020 - Confirming By-law - September 14, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of September, 2020.

**Confirming By-law Resolution - September 14, 2020 - City Council**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

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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 14th day of September, 2020.

By-law Number: BL 96/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 10:51 p.m.

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Mayor

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Deputy City Clerk