



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, AUGUST 23, 2021

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

**TIME:** IMMEDIATELY FOLLOWING COMMITTEE OF  
THE WHOLE



**MEETING:** City Council

**DATE:** Monday, August 23, 2021

*Reference No.* CC - 23/52

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

City Council  
Chair: Mayor Bill Mauro

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - August 23, 2021 - City Council

WITH RESPECT to the August 23, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed. **(Page 5)**

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

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

1. The Thunder Bay City Council held on August 9, 2021. **(Pages 6 – 10)**

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

1. The Thunder Bay City Council meeting held on August 9, 2021.

## ***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

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

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

1. August 9, 2021 Committee of the Whole. **(Pages 11 – 21)**

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

1. August 9, 2021 Committee of the Whole.

### **Ratifying Resolutions - August 23, 2021**

Pending the passage of the resolutions relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolutions will be presented for ratification and under Council's policy will require a two-thirds vote. **(Page 22)**

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Work Life Initiatives – Policy;
2. Contract 11, 2020: Boulevard Lake Dam Rehabilitation Costs.

### ***BY-LAWS***

#### **BL 53/2021 - Closing of lane allowance Registered Plan W-185**

A by-law to close the lane abutting 1311 Neebing Avenue, in the City of Thunder Bay, District of Thunder Bay **(Pages 23 – 25)**

#### **BL 54/2021 - Closing of Lane allowance Registered Plan 374**

A By-Law to close the portion of lane abutting 107 Matthews Street, in the City of Thunder Bay, in the District of Thunder Bay **(Pages 26 – 28)**

#### **BL 55/2021 - Closing Portions of Road Allowance, Plan PA 606**

A By-law to close portions of an unnamed and untraveled road allowance as described in this by-law. **(Pages 29 – 31)**

#### **BL 58/2021 - Site Plan Control Designation – 57 & 59 Court Street South**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (57 & 59 Court Street South) **(Pages 32 – 34)**

## **BL 60/2021 - Site Plan Control Designation – 1001 Frederica Street West**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1001 Frederica Street West) **(Pages 35 – 37)**

### **By-law Resolution**

By-law Resolution - August 23, 2021 - City Council **(Page 38)**

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 close the lane abutting 1311 Neebing Avenue, in the City of Thunder Bay, District of Thunder Bay.

By-law Number: BL 53/2021

2. A By-Law to close the portion of lane abutting 107 Matthews Street, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 54/2021

3. A By-law to close portions of an unnamed and untraveled road allowance as described in this by-law.

By-law Number: BL 55/2021

4. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (57 & 59 Court Street South)

By-law Number: BL 58/2021

5. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1001 Frederica Street West)

By-law Number: BL 60/2021

### ***NEW BUSINESS***

### ***NOTICE OF MOTION***

## ***CONFIRMING BY-LAW***

### **BL 62/2021 - Confirming By-law - August 23, 2021**

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of August, 2021.  
**(Pages 39 – 41)**

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 23<sup>rd</sup> day of August, 2021.

By-law Number: BL 62/2021

## ***ADJOURNMENT***

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***MEETING DATE***      08/23/2021 (mm/dd/yyyy)

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***SUBJECT***              Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - August 23, 2021 - City Council

***RECOMMENDATION***

WITH RESPECT to the August 23, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



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**MEETING DATE**     08/23/2021 (mm/dd/yyyy)

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**SUBJECT**             City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council held on August 9, 2021.

***RECOMMENDATION***

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

1.     The Thunder Bay City Council meeting held on August 9, 2021.

***ATTACHMENTS***

1 August 9, 2021 City Council Minutes



**MEETING:** City Council

**DATE:** Monday, August 9, 2021

**Reference No.** CC – 21/52

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:30 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Councillor Albert Aiello  
Councillor Shelby Ch'ng  
Councillor Cody Fraser  
Councillor Peng You

**OFFICIALS:**

Krista Power, City Clerk  
Leanne Lavoie, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Aldo Ruberto

Kelly Robertson, Acting City Manager and General  
Manager – Community Services  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kayla Dixon, Acting General Manager – Infrastructure  
& Operations  
Joel DePeuter, Acting General Manager –  
Development & Emergency Services  
Cynthia Cline, Acting City Solicitor

**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 - August 9, 2021 - City Council

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

WITH RESPECT to the August 9, 2021 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on July 26, 2021.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council held on July 26, 2021.

CARRIED

## ***REPORTS OF COMMITTEES***

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

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

1. July 26, 2021 Committee of the Whole.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

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

1. July 26, 2021 Committee of the Whole.

CARRIED

### **Town Hall Meeting Minutes**

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 01-2021 of the Mayor's Town Hall held on May 19, 2021.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Brian McKinnon

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 01-2021 of the Mayor's Town Hall held on May 19, 2021.

CARRIED

### ***BY-LAWS***

**BL 51/2021 - A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.**

A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.

**BL 61/2021 - Amendment to User Fee By-law.**

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

### **By-law Resolution**

By-law Resolution - August 9, 2021

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

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 govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.

By-law Number: BL 51/2021

2. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 61/2021

CARRIED

***NEW BUSINESS***

***CONFIRMING BY-LAW***

**BL 57/2021 - Confirming By-law August 9, 2021.**

A By-law to confirm the proceedings of a meeting of Council this 9th day of August, 2021.

**Confirming By-law Resolution - August 9, 2021- City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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 August, 2021

By-law Number: BL 57/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:35 p.m.

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Mayor

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City Clerk

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***MEETING DATE***      08/23/2021 (mm/dd/yyyy)

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***SUBJECT***              Committee of the Whole Minutes

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***SUMMARY***

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

1. August 9, 2021 Committee of the Whole.

***RECOMMENDATION***

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

1. August 9, 2021 Committee of the Whole.

***ATTACHMENTS***

1 August 9, 2021 Committee of the Whole Minutes



**MEETING:** Committee of the Whole

**DATE:** Monday, August 9, 2021

*Reference No. COW – 34/52*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.**

Committee of the Whole - Operations Session  
Chair: Councillor B. McKinnon

**PRESENT:**

Councillor Albert Aiello  
Councillor Shelby Ch'ng  
Councillor Cody Fraser  
Councillor Peng You

**OFFICIALS:**

Krista Power, City Clerk  
Leanne Lavoie, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Aldo Ruberto

Kelly Robertson, Acting City Manager and General  
Manager – Community Services  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kayla Dixon, Acting General Manager – Infrastructure  
& Operations  
Joel DePeuter, Acting General Manager –  
Development & Emergency Services  
Cynthia Cline, Acting City Solicitor  
Werner Schwar, Supervisor – Parks & Open Space  
Planning  
Doug Glena, Manager – Fleet Services

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - August 9, 2021 - Committee of the Whole

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

WITH RESPECT to the August 9, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Installation of 40km/h Speed Zones on Lillie Street and River Street**

Report R 107/2021 (Infrastructure & Operations - Engineering & Operations) recommending that 40km/h speed limit zones be established on Lillie Street from Walnut Street to Victoria Avenue and on River Street from Court Street to Cumberland Street.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 107/2021 (Infrastructure & Operations - Engineering & Operations), we recommend that 40km/h speed limit zones be established on Lillie Street from Walnut Street to Victoria Avenue and on River Street from Court Street to Cumberland Street;

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

CARRIED

#### **Report on Dufferin and Secord Four Way Stop**

Report R 108/2021 (Infrastructure & Operations - Engineering & Operations) providing an update on the four-way stop at the intersection of Secord Street at Dufferin Street, for information.

### ***PETITIONS AND COMMUNICATIONS***

#### **Canadian Tire Jumpstart Charities Gift Agreement – Boulevard Lake Inclusive Playground Installation**

Memorandum from Supervisor – Parks & Open Space Planning W. Schwar, dated July 19, 2021 containing a recommendation relative to the above noted.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the memorandum from Supervisor – Parks & Open Space Planning W. Schwar, dated July 19, 2021, we recommend that the Gift Agreement provided by Canadian Tire Jumpstart Charities for the Boulevard Lake Park Inclusive Playground between the Canadian Tire Jumpstart Charities and the City of Thunder Bay be executed;

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

CARRIED

### **Standard for Trails and Walking Paths – Line Painting**

Memorandum from Councillor A. Foulds, dated June 29, 2021 containing a motion relative to development of a standard for trails and walking paths.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the Memorandum from Councillor A. Foulds dated June 29, 2021, we recommend that Administration review and develop a standard for walking trails/paths that increases safety and decreases collisions for users;

AND THAT Administration report back on or before March 7, 2022;

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

CARRIED

### **Request for Report - Boulevard Dam Electrical Power Production**

Memorandum from Councillor M. Bentz, dated June 29, 2021 containing a motion requesting a report relative to the feasibility of resuming small-scale electrical power production at the Boulevard Lake Dam.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from Councillor M. Bentz dated June 29, 2021, we recommend that Administration review the existing power generation infrastructure at the Boulevard Lake Dam to explore the feasibility of resuming a small-scale electrical power production at the site;

AND THAT the report include assumptions relating to potential revenue based on time-of-use purchase pricing and the ability for the City to partner with Synergy North to utilize the green power source;

AND THAT the report include a high level capital cost and operating expense estimate to initiate and maintain the power production;

AND THAT Administration report back on or before March 7, 2022;

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

CARRIED

**Request for Report – Speed Restrictions on Arthur Street**

Memorandum from Councillor C. Fraser, dated June 29, 2021 containing a motion requesting a report on a potential decrease of speed limits on Arthur Street in addition to any potential traffic calming measures that may be recommended.

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

WITH RESPECT to the Memorandum from Councillor C. Fraser dated June 29, 2021, we recommend that Administration investigate and report back on potential decrease of speed limits on Arthur Street in addition to any potential traffic calming measures that may be recommended;

AND THAT Administration report back on or before December 6, 2021;

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

**Amending Motion - Request for Report – Speed Restrictions on Arthur Street**

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Request for Report – Speed Restrictions on Arthur Street, we recommend that the motion be amended by adding 'west of Parkdale Boulevard to city limits' after 'Arthur Street' in the first paragraph.

CARRIED

**Amended Motion - Request for Report – Speed Restrictions on Arthur Street**

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

WITH RESPECT to the Memorandum from Councillor C. Fraser dated June 29, 2021, we recommend that Administration investigate and report back on potential decrease of speed limits on Arthur Street west of Parkdale Boulevard to city limits in addition to any potential traffic calming measures that may be recommended;

AND THAT Administration report back on or before December 6, 2021;

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

CARRIED

**Request for Report - Tree Production at Conservatory**

Memorandum from Councillor Peng You, dated June 29, 2021 containing a motion requesting a report on the feasibility of building an orchard in the City and growing trees in the renewed Conservatory greenhouses.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor Peng You dated June 29, 2021, we recommend that Administration prepare a report on the feasibility of building an orchard in the City and growing trees in the renewed Conservatory greenhouses;

AND THAT the report include estimated costs of the project as well as potential cost-savings of producing the resource in-house as well as revenue generating opportunities;

AND THAT Administration report back on or before December 20, 2021 for Council's consideration for the 2022 budget;

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

**Amending Motion - Request for Report - Tree Production at Conservatory**

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

WITH RESPECT to Request for Report – Tree Production at Conservatory, we recommend that the motion be amended by removing 'in the renewed Conservatory greenhouses' from the first paragraph;

AND THAT the following be added to the end of the second paragraph: 'and information relative to grants available through Tree Canada and other eligible organizations;'

CARRIED

**Amended Motion - Request for Report - Tree Production at Conservatory**

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor Peng You dated June 29, 2021, we recommend that Administration prepare a report on the feasibility of building an orchard in the City and growing trees;

AND THAT the report include estimated costs of the project as well as potential cost-savings of producing the resource in-house as well as revenue generating opportunities and information relative to grants available through Tree Canada and other eligible organizations;

AND THAT Administration report back on or before December 20, 2021 for Council's consideration for the 2022 budget;

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

CARRIED

### **Automated Speed Enforcement - Report Back Change**

At the November 2, 2020 Committee of the Whole meeting, Administration was directed to provide a report on the costs and timelines associated with the implementation of automated speed enforcement systems, as well as recommended locations for installation, by November 30, 2021.

Memorandum from Director – Engineering and Operations K. Dixon, dated July 20, 2021 advising that to allow time for proper analysis, a report relative to the above noted will be provided in February 2022, unless otherwise directed by Council.

### **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor S. Ch'ng

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Purchase of One Additional Motor Grader with Snow Wing**

Report R 101/2021 (Community Services - Facilities, Fleet & Energy Management) recommending that a contract for the purchase of one motor grader with snow wing be awarded to Brandt Tractor LTD.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Corporate Report R 101/2021 (Community Services – Facilities, Fleet, and Energy Management), we recommend that a contract for the purchase of one additional four-wheel drive motor grader with snow wing in the amount of \$367,250.00 (inclusive of HST) be awarded to Brandt Tractor LTD.;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

### **Purchase of Two Conventional Transit Buses and Four Specialized Transit Buses**

Report R 102/2021 (Community Services - Facilities, Fleet & Energy Management) recommending that the contract for the purchase of two conventional transit buses be awarded to Nova Bus, and the contract for the purchase of four specialized transit buses be awarded to Creative Carriage Ltd.

Memorandum from Manager – Fleet Services D. Glena, dated August 6, 2021 containing a correction to Report R 102/2021, distributed separately on Monday, August 9, 2021.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 102/2021 (Community Services – Facilities, Fleet, and Energy Management), we recommend the contract for the purchase of two (2) new twelve meter low floor conventional transit buses in the amount of \$1,462,554.48 (inclusive of HST) be awarded to Nova Bus of Saint Eustache, Quebec;

AND THAT the contract for the purchase of four (4) new 8 meter low floor specialized transit buses in the amount of \$885,472.61 (inclusive of HST) be awarded to Creative Carriage Ltd of Saint George, Ontario;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to these purchases;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

### **Election Readiness 2022**

At the September 14, 2021 Committee of the Whole meeting, a resolution was passed directing Administration to report back by August 23, 2021 on the status of the 2022 Municipal Election and on any potential COVID-19 impacts.

Report R 74/2021 (City Manager's Office - Office of the City Clerk) relative to the above noted, for information.

### ***PETITIONS AND COMMUNICATIONS***

#### **Outstanding Item - Strategic Land Management Policy**

At the February 25, 2008 Committee of the Whole meeting, a resolution was passed relative to Report 2008CLS.013 (Realty Services), directing Administration to present a corporate policy dealing with strategic land management.

Memorandum from Manager – Realty Services J. DePeuter, dated July 28, 2021 recommending that Outstanding Item 2008-008, Strategic Land Management Policy be removed from the Outstanding List.

#### **Outstanding Item – Sale of Municipal Property – Landscaping Conditions and/or Site Plan Control Policy**

At the March 17, 2008 Committee of the Whole meeting, a resolution was passed recommending that Administration establish a policy with respect to the sale of municipal property that would require the implementation of specific landscaping conditions and/or site plan control.

Memorandum from Director – Planning Services L. McEachern, dated July 28, 2021 recommending that Outstanding Item 2008-009, Sale of Municipal Property – Landscaping Conditions and/or Site Plan Control Policy be removed from the Outstanding List.

#### **Outstanding Item – By-laws Impacting Student Housing**

At the April 18, 2011 Committee of the Whole meeting, a resolution was passed relative to Report 2011.013 (Legal Services) requesting that Administration consider policy and regulatory changes associated with Student Housing.

Memorandum from Director – Planning Services L. McEachern, dated July 28, 2021 recommending that Outstanding Item 2011-012, By-laws Impacting Student Housing be removed from the Outstanding List.

#### **Outstanding Item – Non-Urgent Medical Transportation**

At the April 15, 2013 Committee of the Whole meeting, Report 2013.016 (SNEMS) was presented and a resolution was passed directing in principle that Superior North EMS assume a governance/oversight role in the provision of non-urgent transportation services throughout the District of Thunder Bay, with the condition that any new system be funded 100% by the Province and that Administration report back with implementation plans for the District and the City.

Memorandum from Chief – Superior North EMS W. Gates, dated July 28, 2021 recommending that Outstanding Item 2013-014, Non-Urgent Transportation be removed from the Outstanding List.

### **Outstanding Item – Fair Trade Town**

At the August 26, 2013 Committee of the Whole meeting Report 2013.117 (Supply Management) was presented and a resolution was passed recommending that the Report be referred to the Food Strategy Steering Committee for further review and recommendation.

Memorandum from Director – Planning Services L. McEachern, dated July 28, 2021 recommending that Outstanding Item 2013-033, Fair Trade Town be removed from the Outstanding List.

### **Resolution - Outstanding Items - Development & Emergency Services**

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

WITH RESPECT to the Memorandum from Manager – Realty Services J. DePeuter, dated July 28, 2021, we recommend that Outstanding Item No. 2008-008 relative to a corporate policy dealing with strategic land management be removed from the Outstanding List;

AND THAT with respect to the Memorandums from Director – Planning Services L. McEachern, dated July 28, 2021, we recommend that Outstanding Item No. 2008-009 relative to a policy with respect to the sale of municipal property that would require the implementation of specific landscaping conditions and/or site plan control, Outstanding Item No. 2011-012 relative to policy and regulatory changes associated with Student Housing, and Outstanding Item No. 2013-033 relative to the Fair Trade Town initiative, be removed from the Outstanding List;

AND THAT with respect to the Memorandum from Chief – Superior North EMS W. Gates dated July 28, 2021, we recommend that Outstanding Item No. 2013-014, relative to non-urgent transportation be removed from the Outstanding List.

CARRIED

### **Correspondence - Collection of Unpaid Provincial Offences Act Fines**

Memorandum from Mayor B. Mauro, dated July 23, 2021, containing correspondence from Northern Ontario Large Urban Mayors (NOLUM) to The Honourable Doug Downey, Attorney General, relative to the above noted, for information.

***NEW BUSINESS***

**Hosting of Evacuees in Thunder Bay Update**

Memorandum from City Manager N. Gale, dated August 6, 2021 containing a recommendation that Council endorse the position of the Municipal Emergency Control Group (MECG) relative to the inability to accommodate the transfer request of 470 evacuees, distributed separately on Friday, August 9, 2021.

The City Clerk advised that the resolution relative to the above noted has been withdrawn from the agenda as the circumstances of the transfer request have changed and council direction is no longer required.

**Establishment of Closed Session - August 23, 2021**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 23, 2021 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:29 p.m.

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**MEETING DATE** 08/23/2021 (mm/dd/yyyy)

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**SUBJECT** Ratifying Resolutions - August 23, 2021

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***SUMMARY***

Pending the passage of the resolutions relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolutions will be presented for ratification and under Council's policy will require a two-thirds vote.

***RECOMMENDATION***

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Work Life Initiatives – Policy;
2. Contract 11, 2020: Boulevard Lake Dam Rehabilitation Costs.



## *Memorandum*

Corporate By-law Number BL 53/2021

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**TO:** Office of the City Clerk **FILE: 21 101286**

**FROM:** Luisa Burgess  
Development & Emergency Services - Realty Services

**DATE:** 06/28/2021

**SUBJECT:** BL 53/2021 - Closing of Lane Allowance, Registered Plan W-185

**MEETING DATE:** City Council - 08/23/2021 (mm/dd/yyyy)

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**By-law Description:** A By-law to close the Lane abutting 1311 Neebing Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

**Authorization:** Report No. 2021CLS.015 (Realty Services), Committee of the Whole, June 28, 2021.

**By-law Explanation:** The purpose of this by-law is to close the Lane abutting Lot 11, Block 4, Registered Plan W-185, legally described as being Part of Lane, Block 4, Registered Plan W-185, Neebing, being Part 1, on Reference Plan 55R-14835.

**Schedules and Attachments:**

EXHIBIT TO BY-LAW BL 53/2021

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 53/2021

A By-law to close the Lane abutting 1311 Neebing Avenue, in  
the City of Thunder Bay, in the District of Thunder Bay.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not are required for highway or other municipal purposes.

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

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number W-185, of the City of Thunder Bay, more particularly described as follows:

Part of Lane, Block 4, Registered Plan W-185, Designated as Part 1 on Reference Plan  
55R-14835, in the City of Thunder Bay, in the District of Thunder Bay,

Is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.

Enacted and passed this 23rd day of August, A.D. 2021 as witnessed by the Seal of the  
Corporation and the hands of its proper Officers.

Bill Mauro  
\_\_\_\_\_  
Mayor

Krista Power  
\_\_\_\_\_  
City Clerk





## *Memorandum*

Corporate By-law Number BL 54/2021

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**TO:** Office of the City Clerk **FILE: 21 100860**

**FROM:** Luisa Burgess  
Development & Emergency Services - Realty Services

**DATE:** 06/29/2021

**SUBJECT:** BL 54/2021 - Closing of Lane Allowance Registered Plan 374

**MEETING DATE:** City Council - 08/23/2021 (mm/dd/yyyy)

---

**By-law Description:** A By-law to close the portion of lane abutting Part of Lot 186 and all of Lot 187, Registered Plan 374, in the City of Thunder Bay, in the District of Thunder Bay

**Authorization:** Report No. 2021CLS.015 (Realty Services), Committee of the Whole, June 28, 2021

**By-law Explanation:** The purpose of this by-law is to close the lane allowance abutting Part of Lot 186 and all of Lot 187, Registered Plan 374, legally described as Part of Lane, Registered Plan 374, being Part 1 on Reference Plan 55R-14836

**Schedules and Attachments:**

EXHIBIT TO BY-LAW BL 54/2021

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 54/2021

A By-law to close a portion of lane abutting Part of Lot 186 and all of Lot 187, Registered Plan 374, in the City of Thunder Bay, in the District of Thunder Bay.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not are required for highway or other municipal purposes.

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

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number 374, of the City of Thunder Bay, more particularly described as follows:

Part of Lane abutting Part of Lot 186 and all of Lot 187, Registered Plan 374, legally described as Part of Lane, Registered Plan 374, being Part 1 on Reference Plan 55R-14836,

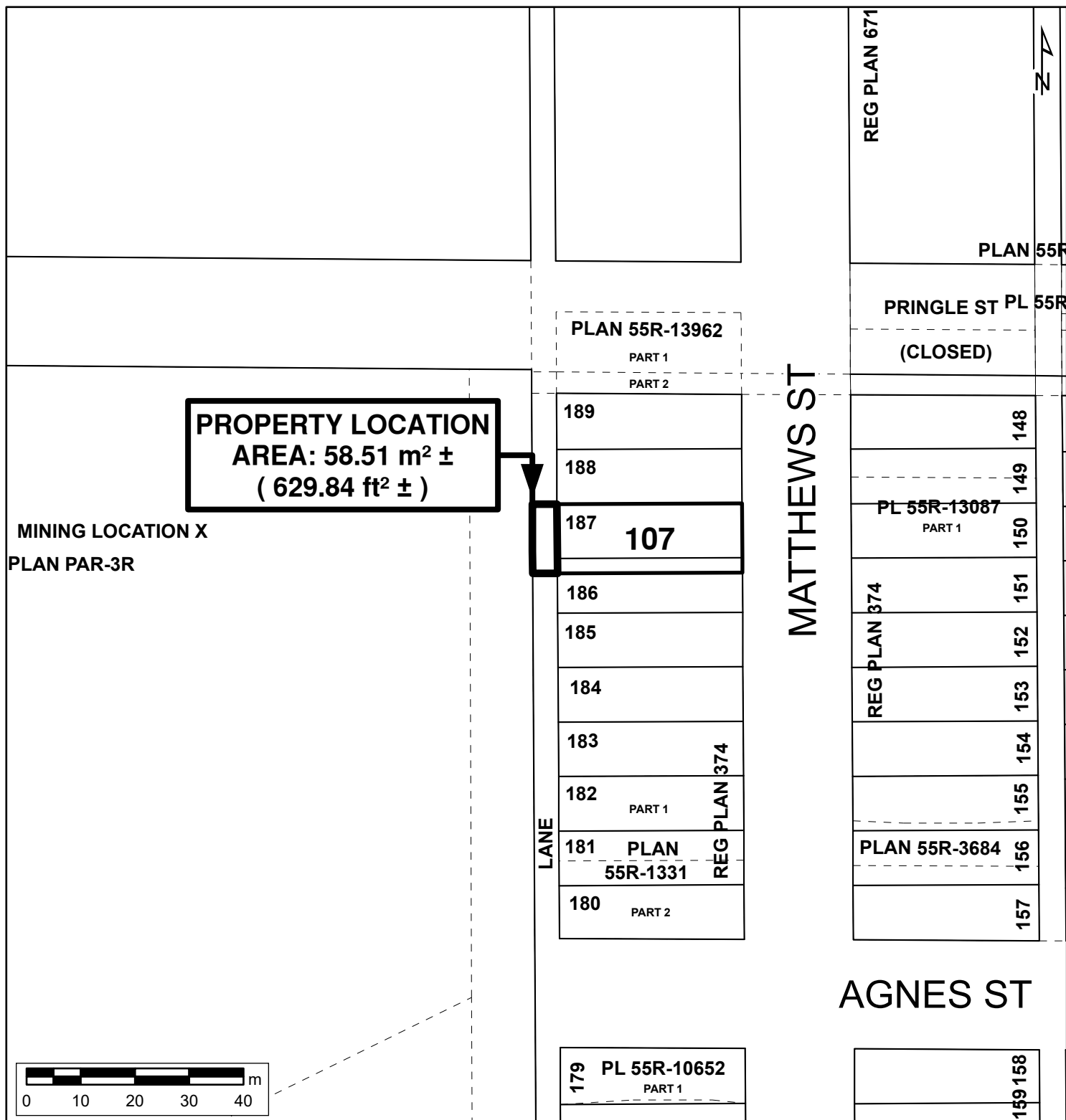
Is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.


Enacted and passed this 23rdth day of August, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

\_\_\_\_\_  
Bill Mauro  
Mayor

\_\_\_\_\_  
Krista Power  
City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.

 CITY OF <b>Thunder Bay</b> <i>Superior by Nature</i> DEVELOPMENT & EMERGENCY SERVICES	<b>BY-LAW TO STOP UP AND CLOSE</b> Lane Adjacent to 107 Matthews St					
	LEGAL: PORTION OF LANE, REG PLAN 374					
	<b>Prepared By:</b>	HE	<b>Date:</b>	29/06/2021	<b>Scale:</b>	As Noted
	<b>General Manager:</b>	Karen Lewis	<b>Author:</b>	LB	<b>File No:</b>	21-100860
	<b>LRO PIN:</b>	PT OF 622020286	<b>Roll No:</b>	N/A		



## Memorandum

Corporate By-law Number BL 55/2021

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**TO:** Office of the City Clerk **FILE: 20 1004486**

**FROM:** Lisa Zawadzki  
Development & Emergency Services - Realty Services

**DATE:** 07/02/2021

**SUBJECT:** BL 55/2021 - Closing Portions of Road Allowance, Plan PA 606

**MEETING DATE:** City Council – 08/23//2021 (mm/dd/yyyy)

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**By-law Description:** A By-law to close portions of an unnamed and untraveled road allowance as described in this by-law.

**Authorization:** Report 2021CLS.004 (Development & Emergency Services - Realty Services) Committee of the Whole - March 8, 2021

**By-law Explanation:** The purpose of this By-law is to close certain portions of the untraveled and unnamed road allowance off of Red Pine Way described on Registered Plan PA606, and designated as Parts 1 , 4 & 6 on Reference Plan 55R-14820.

**Schedules and Attachments:**

ATTACHMENT "A" PROPERTY LOCATION MAP

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 55/2021

A By-law to close portions of an unnamed and untraveled road allowance as described in this by-law.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not required for highway or other municipal purposes.

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

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number PA606, of the City of Thunder Bay, more particularly described as follows:

Part of an unnamed street, Registered Plan PA606, Designated as Parts 1, 4 & 6 on Reference Plan 55R-14820, City of Thunder Bay, District of Thunder Bay,

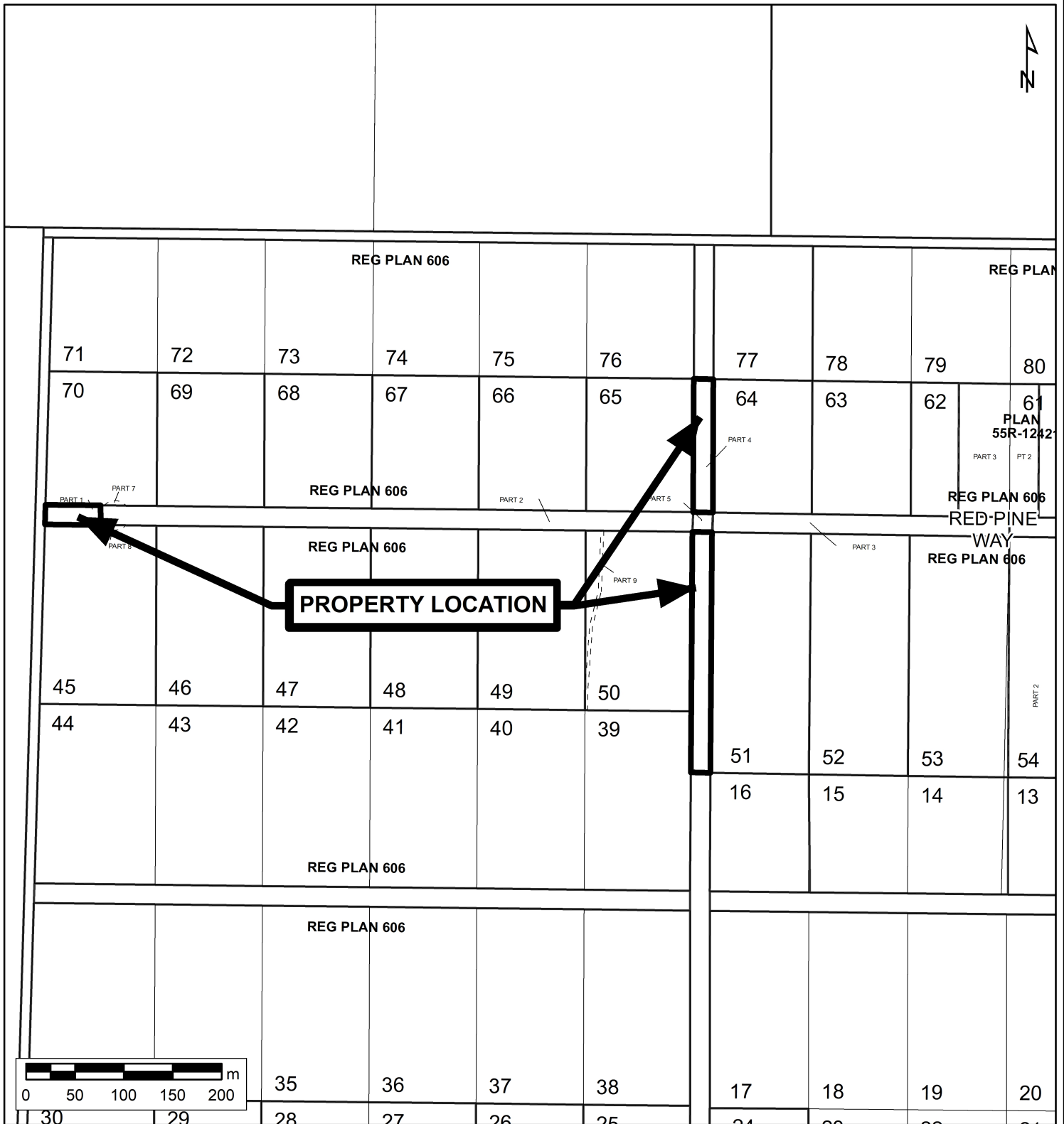
Is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.


Enacted and passed this 23rd day of August, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

\_\_\_\_\_  
Bill Mauro  
Mayor

\_\_\_\_\_  
Krista Power  
City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.

 <p><b>CITY OF Thunder Bay</b> Superior by Nature DEVELOPMENT &amp; EMERGENCY SERVICES</p>	<h2 style="text-align: center;">BY-LAW TO STOP AND CLOSE</h2> <h3 style="text-align: center;">Portions of Untravelled Road Allowance Adjacent to Red Pine Way</h3>					
	LEGAL: PT 66 FT RDAL W LT 51 AND 64, PT RDAL N LT 45, AND PT 33 FT RDAL W LT 70 AND 45 PL 606					
	Prepared By:	CK	Date:	05/05/2021	Scale:	As Noted
	General Manager:	Mark Smith	Author:	LZ	File No:	20-1004486
LRO PIN: PT OF 622420189, 622420213					Roll No:	N/A



## *Memorandum*

Corporate By-law Number BL 58/2021

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**TO:** Office of the City Clerk **FILE:** B-25-2020

**FROM:** Jamie Kirychuk  
Development & Emergency Services - Planning Services

**DATE:** 07/27/2021

**SUBJECT:** BL 58/2021 - Site Plan Control Designation – 57 & 59 Court Street South

**MEETING DATE:** City Council - 08/23/2021 (mm/dd/yyyy)

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**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. (57 & 59 Court Street South)

**Authorization:** Committee of Adjustment - B-25-2021– 57 & 59 Court Street South – August 26<sup>th</sup>, 2020

**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 Plan 95 1/2 S Pearl S Pearl Lot 5.

**Schedules and Attachments:**

EXHIBIT TO BL 58/2021

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 58/2021

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (57 & 59 Court Street South)

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 August 26<sup>th</sup>, 2020.

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 Plan 95 1/2 S Pearl S Pearl Lot 5, shown as "Property Location" on Exhibit One.
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 23<sup>rd</sup> day of August, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

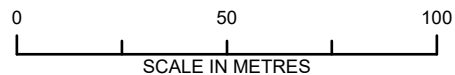
Bill Mauro  
\_\_\_\_\_  
Mayor

Krista Power  
\_\_\_\_\_  
City Clerk



Property Location 

57 & 59 Court Street South



THIS IS EXHIBIT ONE TO BY-LAW NUMBER **BL 58/2021**

MAYOR \_\_\_\_\_

CITY CLERK \_\_\_\_\_



## Memorandum

Corporate By-law Number BL 60/2021

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**TO:** Office of the City Clerk **FILE:** A-23-2020

**FROM:** Jamie Kirychuk  
Development & Emergency Services - Planning Services

**DATE:** 07/28/2021

**SUBJECT:** BL 60/2021 - Site Plan Control Designation – 1001 Frederica Street West

**MEETING DATE:** City Council - 08/23/2021 (mm/dd/yyyy)

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**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. (1001 Frederica Street West).

**Authorization:** Committee of Adjustment – A-23-2020– 1001 Frederica Street West – July 29<sup>th</sup>, 2020.

**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 Lot 29 and Lot 30, Block 23, Registered Plan 219.

**Schedules and Attachments:**

EXHIBIT TO BL 60/2021

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 60/2021

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1001 Frederica Street West)

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 July 29<sup>th</sup>, 2020.

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 Lot 29 and Lot 30, Block 23, Registered Plan 219, shown as "Property Location" on Exhibit One.
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.

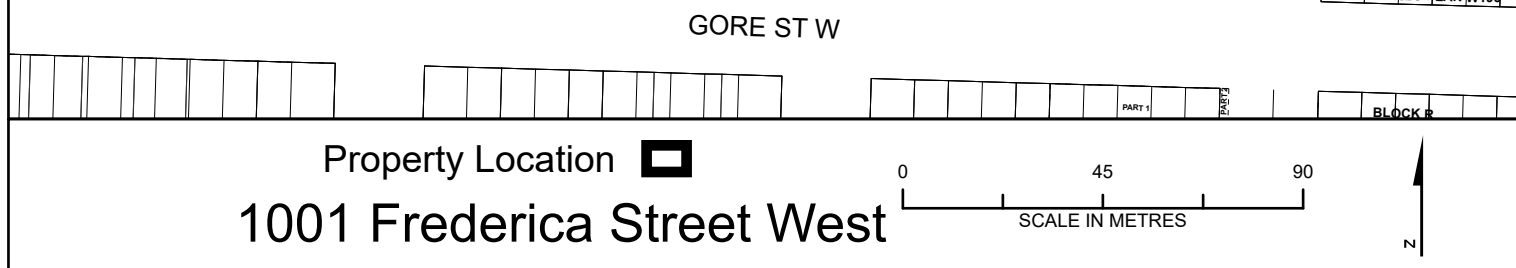
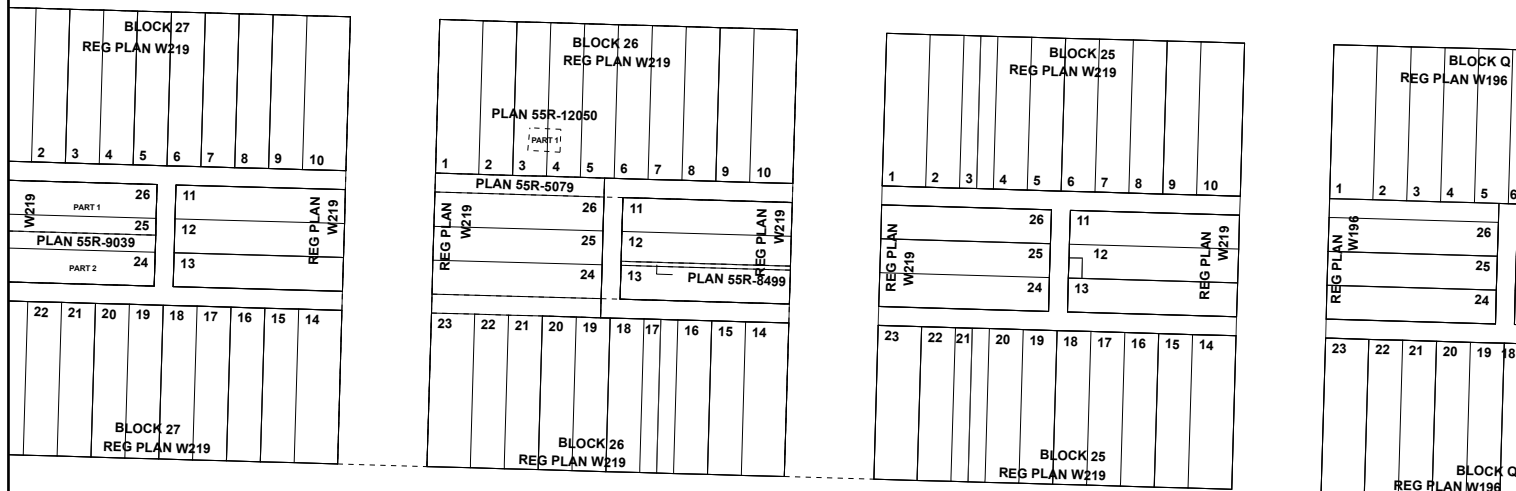
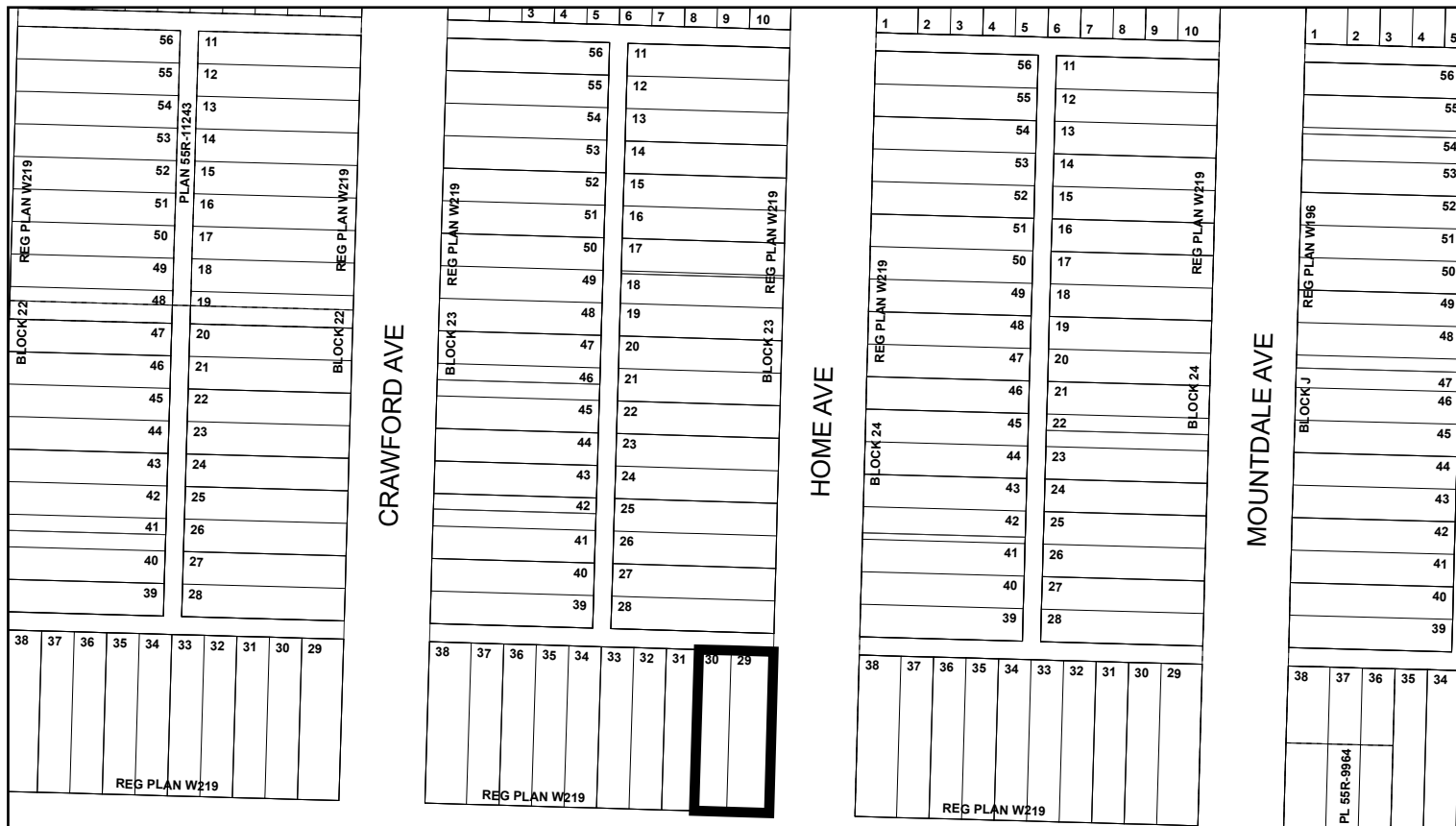
Enacted and passed this 23<sup>rd</sup> day of August, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

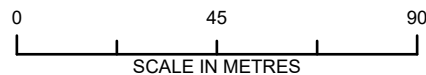
Mayor

Krista Power

City Clerk



Property Location   
**1001 Frederica Street West**



THIS IS EXHIBIT ONE TO BY-LAW NUMBER **BL 60/2021**

MAYOR \_\_\_\_\_

CITY CLERK \_\_\_\_\_

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**MEETING DATE** 08/23/2021 (mm/dd/yyyy)

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**SUBJECT** By-law Resolution

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***SUMMARY***

By-law Resolution - August 23, 2021 - City Council

***RECOMMENDATION***

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 close the lane abutting 1311 Neebing Avenue, in the City of Thunder Bay, District of Thunder Bay.

By-law Number: BL 53/2021

2. A By-Law to close the portion of lane abutting 107 Matthews Street, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 54/2021

3. A By-law to close portions of an unnamed and untraveled road allowance as described in this by-law.

By-law Number: BL 55/2021

4. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (57 & 59 Court Street South)

By-law Number: BL 58/2021

5. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1001 Frederica Street West)

By-law Number: BL 60/2021



## *Memorandum*

Corporate By-law Number BL 62/2021

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Linda Crago  
City Manager's Office – Office of the City Clerk

**DATE:** 08/03/2021

**SUBJECT:** BL 62/2021 - Confirming By-law - August 23, 2021

**MEETING DATE:** City Council - 08/23/2021 (mm/dd/yyyy)

---

**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 23rd day of August, 2021.

**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 Ontario Land Tribunal 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 62/2021

A By-law to confirm the proceedings of a meeting of Council,  
this 23rd day of August, 2021.

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:

23rd day of August, 2021 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 Ontario Land 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 23rd day of August, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

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**MEETING DATE**     08/23/2021 (mm/dd/yyyy)

---

**SUBJECT**             Confirming By-law Resolution - August 23, 2021- City Council

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***SUMMARY***

Confirming By-law Resolution - August 23, 2021 - 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 23<sup>rd</sup> day of August, 2021.

By-law Number: BL 62/2021