



**City Council Meeting
Additional Information**

**Tuesday, May 5, 2026, 6:30 p.m.
S.H. Blake Memorial Auditorium**

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9. New Business

***9.1 Establishment of Special Committee of the Whole - Closed Session**

The following resolution will be presented for Council's consideration:

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, May 19, 2026 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees.



City Council (Special Session) Meeting Minutes – Tbaytel Annual General Meeting

Tuesday, April 21, 2026, 6:31 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Cynthia Cline, Deputy City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kathleen Cannon, Acting Commissioner - Corporate Services
- Joel DePeuter, Acting Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Katie Piché, Council & Committee Clerk

1. City Council

Speaker: Councillor Andrew Foulds

2. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

3. Confirmation of Agenda

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 21, 2026 Special City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4. Reports of Municipal Officers

4.1 Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2025, prepared by MNP LLP.

President and CEO Paul Norris and Chair – Tbaytel Board of Directors Scott Potts appeared before Council.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2025, we authorize acceptance of the financial statements prepared by MNP LLP.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4.2 Appointment of Auditor

Appointment of the Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the appointment of Tbaytel's auditor for the 2026 fiscal year, pursuant to Tbaytel operating by-law 257-2004, the City's auditor shall also be the auditor of Tbaytel;

AND THAT the city is in the process of determining its auditor for the 2026 fiscal year;

AND THAT MNP LLP Tbaytel's existing auditor, shall remain auditor of Tbaytel until such time as the City has formally appointed its auditor for the 2026 fiscal year;

AND THAT upon the City's appointment of its auditor for the 2026 fiscal year, the City shall immediately thereafter provide written confirmation to Tbaytel of the name and date of the appointment of the City's auditor, and Tbaytel's auditor shall be deemed to be appointed as of the date such auditor was appointed by the City.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4.3 Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

5. Confirming By-law and Confirming By-law Resolution

5.1 By-law 172-2026 - Confirming By-law - City Council - Special Session - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 21st day of April, 2026.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - April 21, 2026 - City Council

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Greg Johnsen

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Speaker and Clerk, sealed and numbered:

By-law Number 172/2026

1. A By-law to confirm the proceedings of a meeting of Council, this 21st day of April, 2026.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

6. Adjournment

The meeting adjourned at 6:36 p.m.

Speaker

City Clerk



City Council Meeting Minutes

Tuesday, April 21, 2026, 6:37 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director – Legislative Services & City Clerk
- John Collin, City Manager
- Cynthia Cline, Deputy City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kathleen Cannon, Acting Commissioner - Corporate Services
- Joel DePeuter, Acting Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Karie Ortgiese, Director - Human Resources
- Anne Turuba, Manager – Compensation & Benefits
- Katie Piché, Council & Committee Clerk

1. City Council (Immediately following Tbaytel Annual General Meeting)

Speaker: Councillor Andrew Foulds

2. Opening Ceremonies

2.1 Land Acknowledgement

Councillor Michael Zussino provided a land acknowledgement.

2.2 Moment of Silent Reflection

2.3 National Anthem

Lilly Boyd from All the Daze Productions performed the National Anthem.

3. Disclosures of Interest

Councillor Andrew Foulds declared a conflict relative to Report 2026CLS.007 (Human Resources) as he has a family member employed by the City of Thunder Bay.

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the April 21, 2026 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (9 to 0)

5. Public Meeting (As per the Planning Act)

5.1 Public Meeting Procedures

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

5.2 Proposed Zoning By-law Amendment - 1240 Dawson Road

Report 093-2026-Growth-Development Services-Planning Services recommending that the Zoning By-law be amended on the subject lands municipally known as 1240 Dawson Road.

Planner II Adam Crago provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 093-2026 – Growth – Development Services – Planning Services, we recommend that the Zoning By-law be amended on the subject lands being Part of Mining Location R3 described as Parts 2-8 on Reference Plan 55R-2065 except Parts 1-4 on Reference Plan 55R-10614, municipally known as 1240 Dawson Road, all shown as “Property Location One” on Attachment “A” to Report 093-2026, the Zoning By-law be amended as follows:

1. Rezone the subject lands, shown as “Property Location One” on Attachment “A”, by removing them from the “UL” – Urban Low-rise Zone and instead rezone to the UM^{SP114} – Urban Mid-rise Zone, subject to site specific provision 114.
2. Rezone the subject lands, shown as “Property Location Two” on Attachment “A”, by removing them from the “UL” – Urban Low-rise Zone and instead rezone to the UM^{SP114-H19} – Urban Mid-rise Zone, subject to subject to site specific provision 114 and holding provision 19.
3. Schedule “C” of the Zoning By-law be amended to add the following:

“SP114: Site Specific Provision 114

The following provisions apply to lands zoned UM^{SP114}, as shown on Map 5M of Schedule “A”:

4. Schedule “C” of the Zoning By-law be amended to add the following:- Despite Table 3.1.2a, the minimum lot frontage for an apartment is 15 metres;- Despite Table 3.2.1c, the maximum front setback for an apartment with six or less homes is 80 metres;-

Despite Table 3.2.1d, the maximum front setback for an apartment with more than six homes is 80 metres.”

4. Schedule “B” of the Zoning By-law be amended to add the following:

“H19: Holding Provision 19

The following provisions apply to lands zoned “UM^{H18}”, as shown on Map 5M of Schedule “A”:

- a. No development is permitted;
- b. The Holding Symbol must not be removed until the Engineering Division and Planning Services have received and approved a study conducted by a qualified professional with recognized expertise in the appropriate disciplines that demonstrates:
 - i. That the lands can be adequately serviced, including drainage, to support development;
 - ii. That there will be no negative impacts on the future extension of Aquamarine Drive.”

AND THAT the subject property be designated as an area of Site Plan Control:

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

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

5.3 Proposed Zoning By-law Amendment - 116-222 Coady Avenue

Report 122-2026-Growth-Development Services-Planning Services recommending that the Zoning By-law be amended on the subject lands to re-zone the subject lands from “FD”–Future Development Zone to “UL”– Urban Low-rise Zone.

Planner II Arden Irish provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 122-2026 – Growth – Development Services – Planning Services, Planning Services recommends that the Zoning By-law be amended on the subject lands, being Registered Plan M-25, Lots 5 to 10, shown as “Property Location” on Attachment “A” to Report 236-2025, and municipally known as 116 and 222 Coady Avenue, to re-zone the subject lands from “FD” – Future Development Zone to “UL” – Urban Low-rise Zone;

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

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

6. Items Arising from Closed Session

6.1 Human Resources Matter - 2026 Non-Affiliated, Non-Union and Managerial Salaries

Councillor Greg Johnsen assumed the chair.

Councillor Andrew Foulds declared a conflict and refrained from discussing and voting on the following resolution.

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 2026CLS.007 (Human Resources), a 3.0% general wage increase be applied, effective January 1, 2026, to all managerial and non-union employees governed by the Managerial and Non-Union By-Law, and that the Managerial and Non-Union Salary

Schedule be amended accordingly;

AND THAT a 3.0% general wage increase be applied, effective January 1, 2026, to all non-affiliated employees and that the Non-Affiliated Salary Schedule be amended accordingly;

AND THAT amendments to the annual vacation and lieu time entitlements, as outlined in this report, be approved effective January 1, 2026;

AND THAT the compensation strategy as outlined in this report, be approved effective January 1, 2026;

AND THAT amendments to the Managerial and Non-Union By-Law to implement the approved changes to the paid leave entitlements, benefits and housekeeping changes as outlined in this report, be approved effective January 1, 2026.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Conflict (1): Councillor Andrew Foulds

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (9 to 0)

7. Presentations

Councillor Andrew Foulds resumed the chair.

7.1 Tourism and Municipal Accommodation Tax Update

CEO-Community Economic Development Commission Jamie Taylor and Manager-Tourism Thunder Bay Paul Pepe provided a PowerPoint presentation and responded to questions.

8. Consent Agenda

8.1 Minutes of Previous City Council Meeting

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

1. The Thunder Bay City Council held on April 7, 2026.

8.2 Minutes of Special Committee of the Whole - Closed Session

Minutes of Special Committee of the Whole-Closed Session held on April 7, 2026, to be confirmed.

8.3 Finance and Administration Standing Committee Minutes

Minutes of the April 14, 2026 Finance & Administration Standing Committee, for information was distributed separately on Monday, April 20, 2026.

8.4 Accessibility Advisory Committee Minutes

Minutes of Meetings 01-2026, 02-2026 and 03-2026 of the Accessibility Advisory Committee, held on January 8, 2026, February 12, 2026 and March 12, 2026, respectively, for information.

8.5 Heritage Advisory Committee Minutes

Minutes of Meeting 05-2025 and 01-2026 of the Heritage Advisory Committee, held on November 27, 2025, and February 12, 2026, respectively, for information.

8.6 Mayor's Taskforce on Building More Homes Advisory Committee Minutes

Minutes of Meeting 02-2026 of the Mayor's Taskforce on Building More Homes Advisory Committee, held on February 18, 2026, for information.

8.7 Inter-Governmental Affairs Committee Minutes

Minutes of Meetings 10-2025 and 01-2026 of the Inter-Governmental Affairs Committee, held on December 10, 2025 and March 9, 2026, respectively, for information.

8.8 External Strategies Funding Contributions

Memorandum from Director-Strategy & Engagement Cynthia Olsen dated April 7, 2026 recommending that funding contributions in the amount of \$53,300 be provided to the following community-based strategies: Poverty

Reduction Strategy (Lakehead Social Planning Council), Food Action Network of Northwestern Ontario (Food Action Network of Northwestern Ontario), Age Friendly Thunder Bay (Age Friendly Thunder Bay), and \$15,000 for Incident Reporting & Referral Services (Lakehead Social Planning Council) to support coordination of these community-based strategies.

8.9 Change to Calendar of Meetings - Growth Standing Committee

Memorandum from Manager-Legislative Services & Deputy City Clerk Jeff Walters dated April 14, 2026 recommending changes to the calendar of meetings, relating to the Growth Standing Committee meeting dates.

9. Consent Agenda Resolution

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Consent Agenda for the April 21, 2026 City Council meeting, we recommend that the following items be confirmed:

1. Minutes of Previous City Council Meeting
2. Minutes of Special Committee of the Whole - Closed Session
3. Finance and Administration Standing Committee Minutes
4. Accessibility Advisory Committee Minutes
5. Heritage Advisory Committee Minutes
6. Mayor's Taskforce on Building More Homes Advisory Committee Minutes
7. Inter-Governmental Affairs Committee Minutes
8. External Funding Strategies Agreement
9. Change to Calendar of Meetings

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

10. Petitions and Communications

10.1 Establishment of Special Committee of the Whole - Proposed Designated Encampment Sites

Memorandum from Director - Strategy & Engagement Cynthia Olsen, dated April 20, 2026 relative to the establishment of a Special Committee of the Whole meeting (Open and Closed Session) was distributed separately on Monday, April 20, 2026.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Memorandum from Cynthia Olsen – Director, Strategy & Engagement, dated April 20, 2026, we recommend that a Special Committee of the Whole meeting be established on Wednesday, May 6, 2026 to commence at 6:30 p.m.;

AND THAT a Closed Session meeting be established on Wednesday, May 6, 2026 to commence at 5:30 p.m.;

AND THAT the 2026 Calendar of Meetings be updated accordingly;

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

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

11. Reports of Administration

11.1 2026 Council Remuneration Report

Report 130-2026-City Manager's Office-Human Resources recommending that a 2.7% increase to City Council remuneration be applied effective January 1, 2026.

It was requested that Paragraph 1 be voted on separately.

2026 Council Remuneration Report

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 130-2026 (City Manager's Office – Human Resources), a 2.7% increase to City Council remuneration be applied effective January 1, 2026;

AND THAT effective January 1, 2027, an increase of \$3,067.14 be applied to City Councillor remuneration and \$9,329.98 to the Mayor's remuneration, representing a 9% increase;

AND THAT the compensation strategy as outlined in this report be approved effective January 1, 2026;

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

2026 Council Remuneration Report – Paragraph 1

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 130-2026 (City Manager's Office – Human Resources), a 2.7% increase to City Council remuneration be applied effective January 1, 2026;

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, and Councillor Dominic Pasqualino

Against (1): Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (9 to 1)

20226 Council Remuneration Report – Paragraphs 3-5

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

AND THAT effective January 1, 2027, an increase of \$3,067.14 be applied to City Councillor remuneration and \$9,329.98 to the Mayor's remuneration, representing a 9% increase;

AND THAT the compensation strategy as outlined in this report be approved effective January 1, 2026;

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

For (7): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Andrew Foulds, Councillor Brian Hamilton, Councillor Greg Johnsen, and Councillor Dominic Pasqualino

Against (3): Councillor Kasey Etrene, Councillor Trevor Giertuga, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (7 to 3)

12. By-laws and By-law Resolution

12.1 By-law 079-2026-Zoning By-law Amendment - 1240 Dawson Road

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1240 Dawson Road).

12.2 By-law 094-2026 - Site Plan Control Designation - 1240 Dawson Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1240 Dawson Road).

12.3 By-law 121-2026 - Zoning By-law Amendment - 116-122 Coady Avenue

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (116 & 222 Coady Avenue).

12.4 By-law 164-2026 - To Appoint Municipal Law Enforcement Officers

A By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay, to update the appointment of Officers.

12.5 By-law Resolution

By-law Resolution - April 21, 2026 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 079-2026

1. A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1240 Dawson Road).

By-law Number: 094-2026

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1240 Dawson Road).

By-law Number: 121-2026

3. A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (116 & 222 Coady Avenue).

By-law Number: 164-2026

4. A By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay, to update the appointment of Officers.

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

13. New Business

13.1 Establishment of Special Committee of the Whole - Closed Session - May 5, 2026

The following resolution was presented to establish a Special Committee of the Whole - Closed Session Meeting on Tuesday, May 5, 2026:

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Brian Hamilton

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, May 5, 2026 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For (10): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

CARRIED (10 to 0)

14. Confirming By-law and Confirming By-law Resolution

14.1 By-law 158-2026 - Confirming By-law - April 21, 2026

A By-law to confirm the proceedings of a meeting of Council, this 21st day of April 2026.

14.2 Confirming By-law Resolution

Confirming By-law Resolution - April 21, 2026 - City Council

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Kasey Etrene

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 158-2026

1. A By-law to confirm the proceedings of a meeting of Council, this 21st day of April, 2026.

Absent (3): Councillor Rajni Agarwal, Councillor Shelby Ch'ng, and Councillor Kristen Oliver

LOST

15. Adjournment

The meeting adjourned at 8:29 p.m.

Speaker

City Clerk



Special Committee of the Whole – Closed Session Meeting Minutes

**Tuesday, April 21, 2026, 4:35 p.m.
McNaughton Room - 3rd Floor, City Hall**

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Kasey Etrene
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
John Collin, City Manager
Cynthia Cline, Deputy City Solicitor

1. Committee of the Whole - Closed Session in the McNaughton Room

Chair: Councillor Brian Hamilton

2. Disclosures of Interest

Councillor Andrew Foulds declared a conflict relative to Report 2026CLS.007 (Human Resources) as he has a family member employed by the City of Thunder Bay. Councillor Andrew Foulds left the meeting room.

3. Reports of Municipal Officers

3.1 2026 Non-Affiliated, Non-Union and Managerial Salary Report

Director - Human Resources Karie Ortgiese and Manager - Compensation & Benefits Anne Turuba entered the meeting room.

Report 2026CLS.007 (Human Resources) was distributed separately to Members of Council, City Manager, City Solicitor, Commissioner- Corporate Services & City Treasurer and Director – Human Resources only on Friday, April 17, 2026.

Anne Turuba provided an overview and responded to questions.

Karie Ortgiese responded to questions.

City Manager John Collin responded to questions.

A motion recommending an alternate option relative to Report 2026CLS.007 (Human Resources) was defeated.

A second motion recommending an alternate option relative to Report 2026CLS.007 (Human Resources) was defeated.

A third motion recommending an alternate option relative to Report 2026CLS.007 (Human Resources) was carried.

The City Clerk advised that the resolution will be presented to City Council to be held later in the evening.

3.2 Tbaytel Annual Shareholder Update

This item was withdrawn from the agenda and will be re-presented at a future meeting.

4. Adjournment

The meeting adjourned at 6:25 p.m.



Growth Standing Committee Meeting Minutes

Tuesday, April 28, 2026, 7:00 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Trevor Giertuga
Councillor Dominic Pasqualino

Officials: Jeff Walters, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City Treasurer
Kerri Marshall, Commissioner - Growth
Gillian Matson, Solicitor II
Joel DePeuter, Director – Development Services
Summer Stevenson, Project Manager
Brent Bigford, Lead Mapping Technician
Christina Wakefield, City Archivist & Chief Heritage Resource Officer
Gordon Stover, Committee & Meeting Management System Coordinator

1. Growth Standing Committee in the S.H. Blake Memorial Auditorium (Council Chambers) at 7:00 p.m.

Chair: Councillor Trevor Giertuga

2. Land Acknowledgement

Councillor Rajni Agarwal provided the land acknowledgement.

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the Tuesday, April 28, 2026 Growth Standing Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

Minutes of the Growth Standing Committee, held on Tuesday, March 24, 2026, for information.

6. Reports of Administration

6.1 Housing Accelerator Fund – 2026 Annual Report

Report 143-2026 - Growth - Development Services providing an overview of the second Annual Report of Thunder Bay's Housing Accelerator Fund Program submitted to the Canada Mortgage and Housing Corporation (CMHC) on March 3, 2026, for information only.

Project Manager Summer Stevenson provided a PowerPoint presentation and responded to questions.

6.2 Pool 6 Visioning Concept for Master Plan Update

Report 177-2026 - Growth - Development Services providing an overview of the Pool 6 / Tug Boat Basin Waterfront Vision and Master Plan Update and seeking feedback from the Standing Committee on Growth prior to its presentation to Council for adoption.

Director - Development Services Joel DePeuter and Cal Brook – Brook McIlroy provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to Report 177-2026-Growth-Development Services, endorsement of the Standing Committee - Growth is requested to forward the following recommendations to City Council:

WE RECOMMEND THAT Council adopt the Pool 6 / Tug Boat Basin Waterfront Master Plan Update;

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

CARRIED

6.3 Heritage Property Designations – 281 Ray Court, 27 Cumberland Street South, 277 Camelot Street, 1017 Isabella Street East, and 716 Pacific Avenue

Report 175-2026 - City Manager's Office - Office of the City Clerk seeking endorsement from the Growth Standing Committee to recommend to City Council the Heritage Designation of the identified properties.

City Archivist & Chief Heritage Resource Officer Christina Wakefield provided a PowerPoint presentation and responded to questions.

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to Report 175-2026 – City Manager’s Office – Office of the City Clerk, we request endorsement of the Standing Committee - Growth to forward the following recommendations to City Council:

WE RECOMMEND THAT the properties known as the Doctor’s Cottage, located at 281 Ray Court, the Bank of Montreal, located at 27 Cumberland St S, the Thunder Bay District Court House, located at 277 Camelot St, the McIntyre House located at 1017 Isabella Street East, and the Ukrainian Orthodox Church of the Assumption of the Blessed Virgin Mary located at 716 Pacific Avenue, be designated as City of Thunder Bay heritage properties for their design, historical, and contextual value as defined by Part IV of the *Ontario Heritage Act*;

AND THAT the properties be listed on the City of Thunder Bay’s heritage register as designated properties;

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

CARRIED

7. Adjournment

The meeting adjourned at 8:23 p.m.



Quality of Life Standing Committee Meeting Minutes

Tuesday, April 28, 2026, 4:30 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff
Councillor Andrew Foulds
Councillor Greg Johnsen

Officials: Jeff Walters, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Brendan Hardick, Solicitor II
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City Treasurer
Kerri Marshall, Commissioner - Growth
Kelly Robertson, Commissioner - Community Services
Cynthia Olsen, Director - Strategy & Engagement
Leah Prentice, Director – Recreation & Culture
Louisa Costanzo, Manager – Community Safety & Wellbeing
Jason Sherband, Manager – Solid Waste & Recycling Services
Laurie Abthorpe, Supervisor- Cultural Development, Community Programming & Events
Katie Piché, Council & Committee Clerk

1. Quality of Life Standing Committee in the S.H. Blake Memorial Auditorium (Council Chambers) at 4:30 p.m.

Chair: Councillor Andrew Foulds

2. Appointment of Chair

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to the Tuesday, April 28, 2026 Quality of Life Standing Committee meeting, we recommend that Councillor Andrew Foulds be appointed Chair.

CARRIED

3. Land Acknowledgement

Councillor Greg Johnsen provided a land acknowledgement.

4. Disclosures of Interest

5. Confirmation of Agenda

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 28, 2026 Quality of Life Standing Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Presentations

6.1 Annual Events Series Update

Supervisor - Cultural Development, Community Programming & Events Laurie Abthorpe provided a PowerPoint presentation and responded to questions.

6.2 Community Safety & Well-Being (CSWB) Engagement Report Back

Manager - Community Safety & Well-Being Louisa Costanzo provided a PowerPoint presentation and responded to questions.

7. Minutes of Previous Meetings

7.1 Quality of Life Meeting Minutes

Minutes from Quality of Life Standing Committee meeting, held on March 24, 2026, for information.

8. Reports of Administration

8.1 Solid Waste Strategy Annual Update

Report 134-2026-Infrastructure & Operations-Environment outlining the recent positive progress made in implementing the Solid Waste Management Strategy (SWMS), for information.

9. Adjournment

The meeting adjourned at 5:41 p.m.