



City Council Meeting Minutes

Monday, December 19, 2022, 9:02 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Patty Robinet, City Solicitor
- Linda Evans, Acting City Manager / General Manager -
Corporate Services & Long-Term Care & City Treasurer
- Karen Lewis, General Manager - Development & Emergency
Services
- Kelly Robertson, General Manager - Community Services
- Matthew Pearson, Acting General Manager – Infrastructure &
Operations
- Cory Halvorsen, Manager – Parks & Open Spaces
- Gordon Stover, Committee & Meeting Management System
Coordinator

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the December 19, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council

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

1. The Thunder Bay City Council - Special Session held on October 4, 2022.
2. The Thunder Bay City Council held on November 14, 2022.
3. The Thunder Bay City Council held on November 28, 2022.
4. The Thunder Bay City Council held on November 29, 2022.
5. The Thunder Bay City Council held on December 12, 2022 were distributed separately on Friday, December 16, 2022.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Greg Johnsen

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

1. The Thunder Bay City Council - Special Session held on October 4, 2022;
2. The Thunder Bay City Council held on November 14, 2022;
3. The Thunder Bay City Council meeting held on November 28, 2022;
4. The Thunder Bay City Council held on November 29, 2022;
5. The Thunder Bay City Council meeting held on December 12, 2022.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

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

1. October 4, 2022 Committee of the Whole - Special Session.
2. November 14, 2022 Committee of the Whole.
3. November 16, 17, 22, 23, 24, 2022 Committee of the Whole - Special Session.
4. November 29, 2022 Committee of the Whole.
5. December 5, 2022 Committee of the Whole.
6. December 6, 2022 Committee of the Whole - Closed Session.

7. December 12, 2022 Committee of the Whole were distributed separately on Friday, December 16, 2022.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

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

1. October 4, 2022 Committee of the Whole - Special Session;
2. November 14, 2022 Committee of the Whole;
3. November 16, 17, 22, 23, 24 Committee of the Whole - Closed Session;
4. November 29, 2022 Committee of the Whole;
5. December 5, 2022 Committee of the Whole;
6. December 6, 2022 Committee of the Whole - Closed Session;
7. December 12, 2022 Committee of the Whole.

6.2 Report 213-2022 Outdoor Rinks - December 5, 2022 Committee of the Whole Minutes

It was requested that the above noted resolution as contained in the December 5, 2022 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 213-2022 (Infrastructure & Operations - Engineering & Operations) we recommend that the Vale Community Centre and Centennial Village (Confederation Drive) unsupervised unboarded ponds be discontinued effective the 2022/2023 season;

AND THAT the Vickers Park skating path be added to the outdoor rink program effective the 2022/2023 season;

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

Memorandum from Councillor Greg Johnsen, dated December 9, 2022 containing an amending motion relative to Report 213-2022 (Community Services) Outdoor Rinks as contained in the December 5, 2022 Committee of the Whole Minutes.

Amendment – Outdoor Rinks

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Greg Johnsen dated December 9, 2022, we recommend that the following be deleted from the first paragraph contained in Report 213-2022 Outdoor Rinks – Program Update:

‘and Centennial Village (Confederation Drive)’;

CARRIED

Amended – Outdoor Rinks

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 213-2022 (Infrastructure & Operations - Engineering & Operations) we recommend that the Vale Community Centre unsupervised unboarded pond be discontinued effective the 2022/2023 season;

AND THAT the Vickers Park skating path be added to the outdoor rink program effective the 2022/2023 season;

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

CARRIED

6.1 Committee of the Whole Minutes

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

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

1. October 4, 2022 Committee of the Whole - Special Session;
2. November 14, 2022 Committee of the Whole;
3. November 16, 17, 22, 23, 24 Committee of the Whole - Closed Session;
4. November 29, 2022 Committee of the Whole;
5. December 5, 2022 Committee of the Whole;
6. December 6, 2022 Committee of the Whole - Closed Session;
7. December 12, 2022 Committee of the Whole.

CARRIED

7. Ratifying Resolution

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 Albert Aiello

SECONDED BY: Councillor Andrew Foulds

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

1. Report 238-2022 (Facilities, Fleet & Energy Management) Tender Award-Design/Build Team for the Fort William Stadium Upgrades (Track, Field, & Scoreboard);
2. Report 2022CLS.040 (Realty Services) Surplus Property Report;

3. Soccer Northwest Ontario Alternate Indoor Turf Option.

CARRIED

8. By-Laws and By-law Resolution

8.1 By-law 217-2022 – Appointment of Persons to Enforce Parking

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

8.2 By-law 218-2022 - To repeal By-law 101/2022, of the Corporation of the City of Thunder Bay (443 Hebert Street).

A By-law to repeal By-law 101/2022, of The Corporation of the City of Thunder Bay (443 Hebert Street).

8.3 By-law 219-2022 – Part-lot Control Exemption By-law - Former Hillcrest High School Field - 443 Hebert Street

A By-law to exempt the lands from the Part-lot Control Provisions of the Planning Act (443 Hebert Street).

8.4 By-law 225-2022 - To amend By-law 011-2007, to update the appointment of 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 (Development Services Department/Finance Department) to update the appointment of Officers.

8.5 By-Law Resolution

By-law Resolution - December 19, 2022 - City Council

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Andrew Foulds

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

1. By-law Number: BL 217-2022

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

2. By-law Number: BL 218-2022

A By-law to repeal By-law 101/2022, of The Corporation of the City of Thunder Bay (443 Hebert Street).

3. By-law Number: BL 219-2022

A By-law to exempt the lands from the Part-lot Control Provisions of the Planning Act (443 Hebert Street).

4. By-law Number: BL 225-2022

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 (Development Services Department/Finance Department) to update the appointment of Officers.

CARRIED

9. Confirming By-Law and Confirming By-law Resolution

9.1 By-law 237-2022 – Confirming By-law – December 19, 2022

A By-law to confirm the proceedings of a meeting of Council this 19th day of December 2022.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - December 19, 2022 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

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 19th day of December, 2022.

By-law Number: BL 237-2022

CARRIED

10. Adjournment

The meeting adjourned 9:34 p.m.

Mayor

Deputy City Clerk