



City Council Meeting Minutes

Monday, January 23, 2023, 7:05 p.m.

S.H. Blake Memorial Auditorium

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

Dana Earle, Deputy City Clerk
Linda Evans, Acting City Manager
Patty Robinet, City Solicitor
Karen Lewis, General Manager - Development & Emergency Services
Kerri Marshall, General Manager - Infrastructure & Operations
Kelly Robertson, General Manager - Community Services
Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Trevor Giertuga

2. Opening Ceremonies

Acting Mayor Trevor Giertuga provided opening remarks to acknowledge the passing of former Lieutenant Governor of Ontario, David Onley.

One Minute of Silence.

3. Disclosures of Interest

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

4. Confirmation of Agenda

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 23, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. 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 Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

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

1. Confidential Memorandum from City Clerk Krista Power dated, January 16, 2023, containing a recommendation relative to board appointments;
2. Report 2023CLS.005 (Realty Services) Property Related Matter.

CARRIED

6. Minutes of Previous Meetings

6.1 City Council

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

1. The Thunder Bay City Council held on January 9, 2023.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

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

1. The Thunder Bay City Council held on January 9, 2023.

CARRIED

7. Reports of Committees, Boards, and Outside Agencies

7.1 Committee of the Whole Minutes

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

1. January 9, 2023 Committee of the Whole.

2. January 16, 2023 Committee of the Whole distributed separately Thursday, January 19, 2023.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Andrew Foulds

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

1. January 9, 2022 Committee of the Whole;

2. January 16, 2022 Committee of the Whole.

CARRIED

8. By-Laws and By-law Resolution

8.1 By-law 028-2023 – 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 Resolution

MOVED BY: Councillor Mark Bentz

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:

By-law Number: BL 28-2023

1. Appointment of Persons to Enforce Parking.

CARRIED

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

9.1 By-law 14-2023 – Confirming By-law – January 23, 2023

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of January 2023.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - January 23, 2023 - City Council.

MOVED BY: Councillor Brian Hamilton

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: BL 14/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 23rd day of January, 2023.

CARRIED

10. Adjournment

The meeting adjourned at 7:09 p.m.

Acting Mayor

Deputy City Clerk