



## City Council Meeting Minutes

**Monday, March 27, 2023, 8:42 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

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

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Emma Westover, Acting General Manager - Corporate Services & Long Term Care & City Treasurer
- Leanne Lavoie, Council & Committee Clerk

- 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 Kasey Etreni  
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the March 27, 2023 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 held on March 6, 2023, distributed separately on Thursday, March 23, 2023.

MOVED BY: Councillor Dominic Pasqualino  
SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council meeting held on March 6, 2023.

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. March 6, 2023 Committee of the Whole on Thursday, distributed separately on Thursday, March 23, 2023.
2. March 9, 2023 Special Committee of the Whole - Closed Session.
3. March 20, 2023 Committee of the Whole on Thursday, distributed separately on Thursday, March 23, 2023.

MOVED BY: Councillor Dominic Pasqualino  
SECONDED BY: Councillor Mark Bentz

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

- 1. March 6, 2023 Committee of the Whole;
- 2. March 9, 2023 Special Committee of the Whole - Closed Session.
- 3. March 20, 2023 Committee of the Whole.

It was requested that the resolution relative to Request for Report – Potential Surplus of Property as contained in the March 20, 2023 Committee of the Whole minutes be voted on separately.

**Amended – Request for Report – Potential Surplus of Property**

A recorded vote was requested on the following resolution, the results of which are as follows:

<b>YEA</b>	<b>NAY</b>
Mayor Ken Boshcoff	Councillor Andrew Foulds
Councillor Rajni Agarwal	Councillor Greg Johnsen
Councillor Mark Bentz	Councillor Dominic Pasqualino
Councillor Shelby Ch'ng	
Councillor Kasey Etrene	
Councillor Trevor Giertuga	
Councillor Brian Hamilton	
Councillor Kristen Oliver	
Councillor Michael Zussino	

MOVED BY: Councillor Kasey Etrene  
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the memorandum from Councillor Kasey Etrene, dated March 6, 2023, we recommend that Administration be directed to bring forward a list of city owned lands, including parkland, available for surplus and sale;

AND THAT Administration provide recommendations on the top potential parcels of land that would bring the city the highest financial benefit;

AND THAT Administration bring forward this report on or before September 18, 2023.

CARRIED

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

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Mark Bentz

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

1. March 6, 2023 Committee of the Whole;
2. March 9, 2023 Special Committee of the Whole - Closed Session.
3. March 20, 2023 Committee of the Whole.

CARRIED

## **7. By-laws and By-law Resolution**

### **7.1 By-law 104-2023 to amend the User Fee By-law 028-2007**

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

### **7.2 By-law Resolution**

By-law Resolution - March 27, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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 104/2023

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

CARRIED

**8. Confirming By-law and Confirming By-law Resolution**

**8.1 By-law 93-2023 – Confirming By-law – March 27, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 27<sup>th</sup> day of March, 2023.

**8.2 Confirming By-law Resolution**

Confirming By-law Resolution - March 27, 2023 - City Council

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Rajni Agarwal

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 93/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 27<sup>th</sup> day of March, 2023.

CARRIED

**9. Adjournment**

The meeting adjourned at 8:53 p.m.

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Mayor

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Deputy City Clerk